

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
Joint Work Session w/City of Beaver Creek
September 12, 2019
6:30 p.m.

AGENDA

City of Beaver Creek

- I. CALL TO ORDER
- II. ROLL CALL

Beaver Creek Board of Education

- I. APPOINT TREASURER PRO-TEM
- II. CALL TO ORDER
- III. ROLL CALL

City of Beaver Creek and Beaver Creek Board of Education

- IV. PLEDGE OF ALLEGIANCE

City of Beaver Creek

- V. APPROVAL OF AGENDA AS PRESENTED

Beaver Creek Board of Education

- V. APPROVAL OF AGENDA AS PRESENTED

City of Beaver Creek and Beaver Creek Board of Education

VI. PRESENTATIONS/DISCUSSION ITEMS

- A. Road Projects-City
- B. Economic Development-City
- C. Partnerships-City/Schools
- D. Start of 2019-2020 School Year-Schools
- E. Finances-Schools
- F. Growth/Development/Master Facilities Plan-Schools
- G. Roundtable Discussion-City/Schools

DRAFT

Beavercreek Board of Education

VII. APPROVAL OF THE MEETINGS HELD

- A. Minutes for August 2019 Board of Education Meeting p. 1
August 15, 2019 Regular Board Meeting

VIII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION

- A. August 2019 Financial Reports p. 68
- B. FY20 Amended Certificate of Estimated Resources/Appropriations p. 92
- C. August 2019 Donated Items p. 93

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions p. 94
- B. Approval of Agreement to Add the Beavercreek City School District as a Member of Optimal Health Initiatives Consortium, Southwest Division of OHI p. 104
- C. Approval of NEOLA Policies 3120.09/4120.09 Volunteers (presented 6-20-19), 5460-Graduation Requirements (presented 8-15-19) p. 109
- D. Approval of Ferguson Hall Student Fees Adjustment-Decrease p. 116
- E. Approval of Type IV Reimbursement p. 117
- F. Approval of Type VI Transportation Agreement p. 119
- G. Approval of Energy Conservation Project p. 120
- H. Approval of Classified Sub Pay Sheet p. 125
- I. Approval of Master Facilities Plan p. 126

XI. ANNOUNCEMENTS

- A. Homecoming Parade 6:00 p.m.-September 19, 2019
- B. No School-Professional Development Day-September 20, 2019
- C. Board of Education Work Session-5:00 p.m.-September 30, 2019
- D. No School-Professional Development Day-October 14, 2019
- E. Board of Education Meeting-6:30 p.m.-October 17, 2019
- F. End of Grading Period-1 Hour Early Dismissal-October 18, 2019

XII. CITY COUNCIL/BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

I. **CALL TO ORDER**

The Beavercreek Board of Education met on Thursday, August 15, 2019 at the Board of Education/Administration Building. Board President, Ms. Rigano, called the meeting to order at 6:30 p.m. welcoming everyone.

II. **ROLL CALL**

The following members were present for the Board of Education:

Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor
Peg Arnold

A quorum was declared with five members present.

III. **PLEDGE OF ALLEGIANCE**

Ms. Rigano invited everyone to participate in the saying of the Pledge of Allegiance to the American Flag.

IV. **APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2019-51**

Mr. Morrison made a motion to approve the agenda as presented.

Mr. Taylor seconded the motion.

ROLL CALL: Mr. Morrison, Aye; Gene Taylor, aye; Peg Arnold, Aye; Krista Hunt; Aye; Jo Ann Rigano; aye.

Motion carried 5-0

V. **PRESENTATIONS**

A. Be Hope Church - Presenter, Dr. Bobbie Fiori, Director of Pupil Services

The Board of Education recognizes and thanks Be Hope Church for their tornado relief efforts including a \$40 thousand dollar donation to the Beavercreek City School District.

B. District Master Facility Plan – Presenters, Mr. Greg Thompson, Director of Business Services and Superintendent Paul Otten

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Master Facility Plan



What is Master Facility Planning?

- A process to utilize community engagement to develop a master plan to deal with anticipated growth.
- Once complete we have a plan that outlines how to move forward to deal with additional students while improving educational facilities.

a strong master plan:

educationally appropriate

fiscally responsible

community supported



Key focus points during the process

- Community engagement
- Assessments of our current facilities
- Enrollment projections
- Community Advisory Team input to develop consensus
- Open public forums to gauge appropriateness of solutions
- Understanding curriculum requirements
- Interface with the public, Board of Education, Community Advisory Team and other district stakeholders for input and direction

Why do we need a Master Facility Plan?

- Current capacity issues
- Anticipated growth
- Aging facilities
- Evolving education process

Enrollment Projections

Table 12
HIGH PROJECTED ENROLLMENTS BY GRADES
 Beavercreek City School District

Grade	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
PK	238	245	250	250	250	255	255	255	260	260	260
K	560	568	572	576	580	584	588	592	598	602	618
1	569	605	575	611	591	595	605	616	620	636	647
2	579	584	612	580	618	625	605	615	624	637	649
3	599	608	608	639	608	649	651	636	643	656	669
4	628	624	634	649	666	637	676	701	678	680	684
5	539	652	648	671	672	698	661	702	728	681	696
6	562	552	656	652	662	659	697	649	707	733	687
7	622	575	575	656	671	675	667	697	654	710	735
8	605	639	633	634	670	680	684	677	716	667	726
9	600	626	656	621	646	678	697	708	706	736	694
10	641	603	633	668	604	584	704	700	711	712	741
11	666	642	604	634	669	605	587	705	701	712	714
12	595	669	641	593	622	656	598	574	704	695	698
P-K – 12 Total	8,003	8,192	8,297	8,434	8,529	8,580	8,675	8,827	9,050	9,117	9,218
K-12 Total	7,765	7,947	8,047	8,184	8,279	8,325	8,420	8,572	8,790	8,857	8,958

Source: Planning Advocates

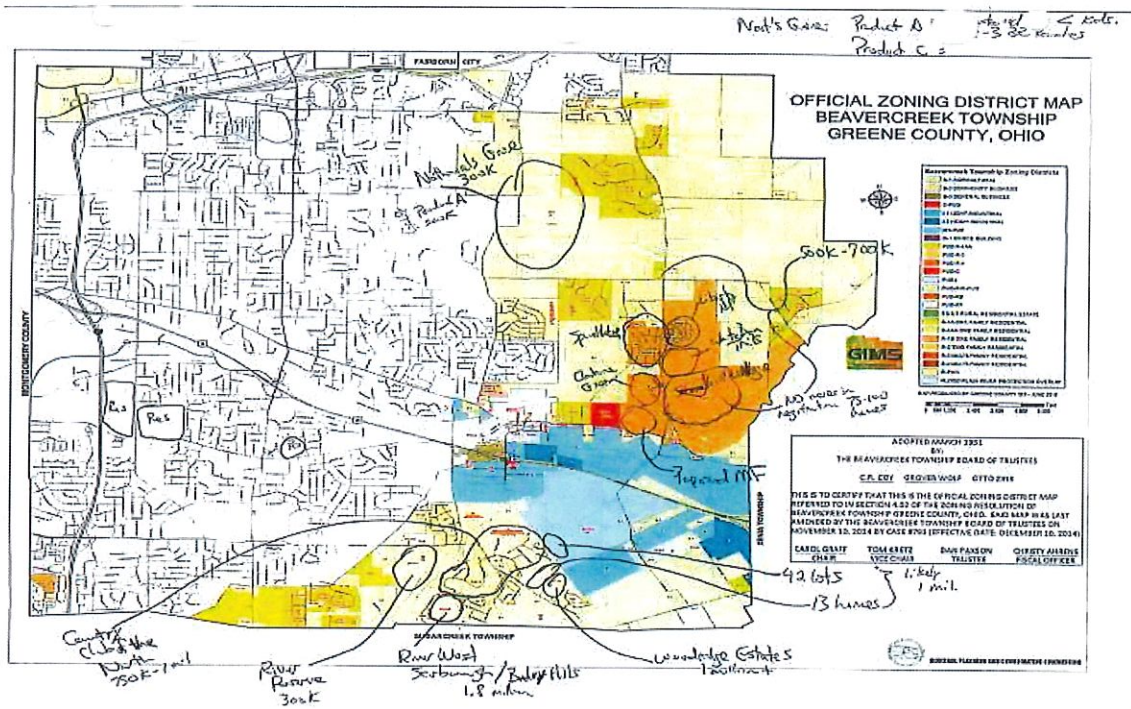
Current District Capacity

BCSD Facility Summary					8-15-2019	2027-28
	Year Built	Facility Sq. Ft.	Calculated Capacity	Current Enrollment	High Proj Enrollment	
Existing Facilities						
Beavercreek High School	1954	308,700	1,813.50	1949	2153	
Ferguson Freshman School	1960	106,690	681.20	650	694	
Ankeney Middle School	1969	120,900	890.50	702	1074	
Coy Middle School	2013	160,000	1,065.25	1014	1074	
Fairbrook Elementary	1958	60,710	520	570	661	
Valley Elementary	1966	55,260	541	475	661	
Parkwood Elementary	1965	58,060	496	485	661	
Shaw Elementary	1967	66,160	713	665	660	
Main Elementary	1932	73,970	600	613	660	
Trebein Elementary	2013	105,000	765	837	660	
Preschool	2015	18,532	229	265	260	
Sub total		1,133,982	8,313	8,225	9,218	
					8,313	
			Req'd Added Capacity		905	

Projections Compared to Capacity

PLANNING ADVOCATES - "HIGH PROJECTED ENROLLMENT" (March 2018)									
	Calculated Capacity	2018-19 Actual Enrollment	2019-20 Actual Enrollment	2019-20 Forecasted Enrollment	2020-21 Forecasted Enrollment	2021-22 Forecasted Enrollment	2022-23 Forecasted Enrollment	2023-24 Forecasted Enrollment	2027-28 Forecasted Enrollment
PRESCHOOL	229	240	265	250	250	250	255	255	260
FAIRBROOK	520	560	570	573	607	612	634	630	656
MAIN	600	605	613	627	648	659	667	670	712
PARKWOOD	496	465	485	513	509	522	542	551	587
SHAW	713	657	665	737	756	774	783	794	825
TREBEIN	765	816	837	782	789	789	776	780	815
VALLEY	541	493	475	557	588	590	598	605	619
ANKENEY	890	716	702	819	852	880	886	899	944
COY	1065	1018	1014	1045	1090	1123	1128	1149	1208
FERGUSON HALL	681	602	650	656	621	646	678	697	694
HIGH SCHOOL	1813	1936	1949	1878	1895	1895	1845	1889	2153
PK-12 (Bldg)	8313	8108	8225	8437	8605	8740	8792	8919	9473
PK-12 (Grade Level)				8297	8434	8529	8580	8675	9218

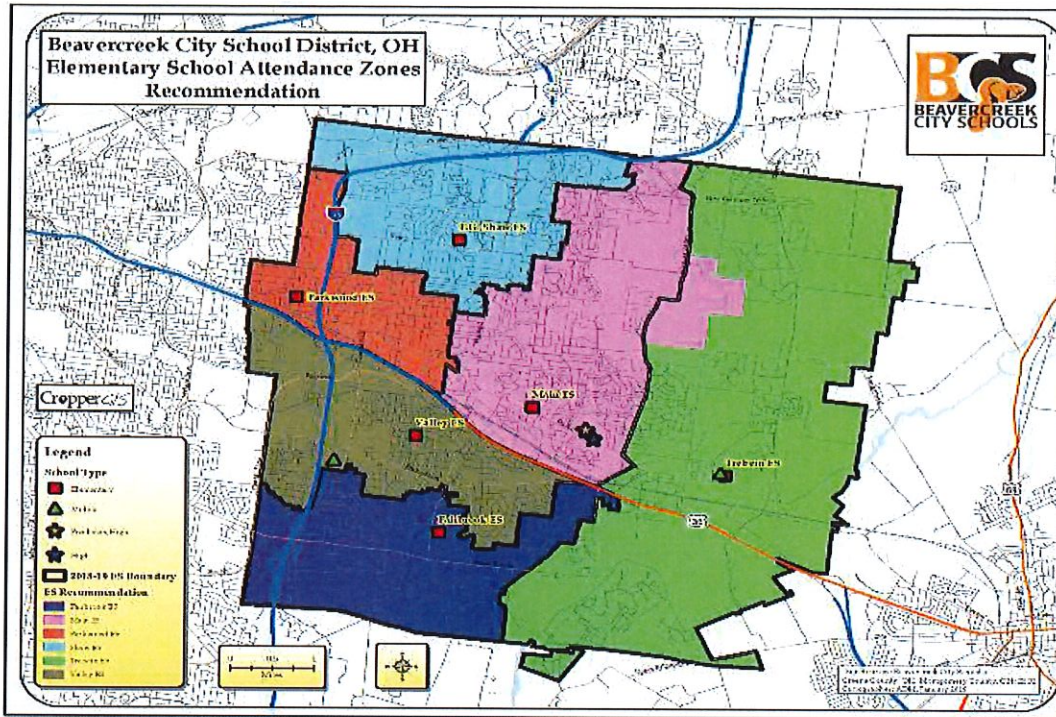
Continued Growth



Redistricting - Short-term Solution

- Went through the process in the fall of 2018
- Evaluated many possible solutions with input from a highly engaged community
- Not a long-term solution to our growth
 - Could create multiple moves for students
- Recommendation to only move one new development (Nathaniel's Grove / 400+ homes)

Elementary 19-20 Attendance Zones

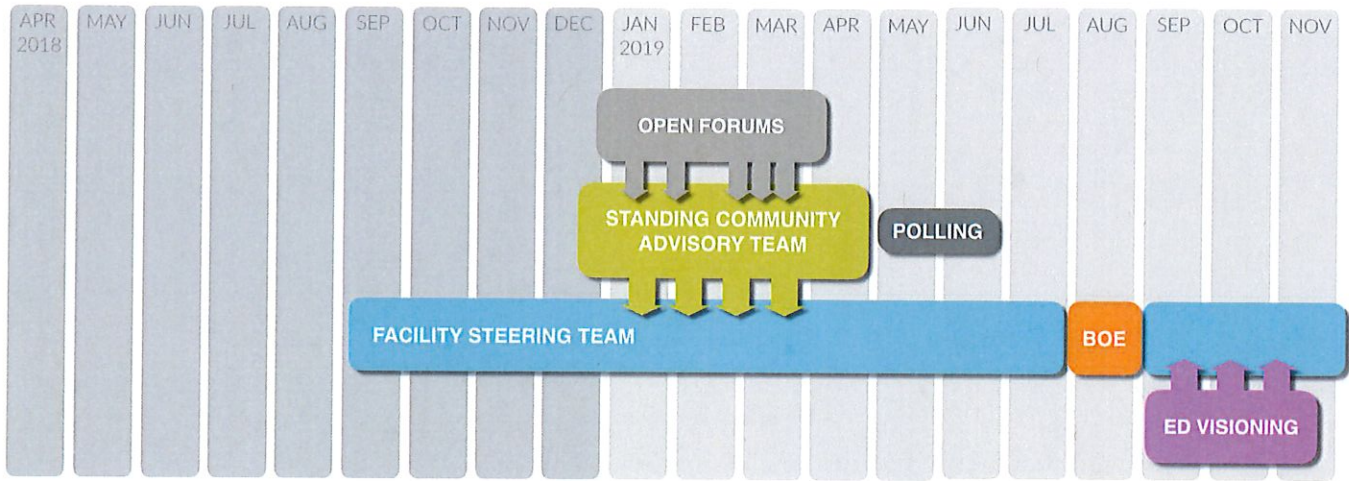


Master Planning Process

SHP Leading Design
Fil Anastasio



Beavercreek City Schools
Proposed Master Plan Timeline



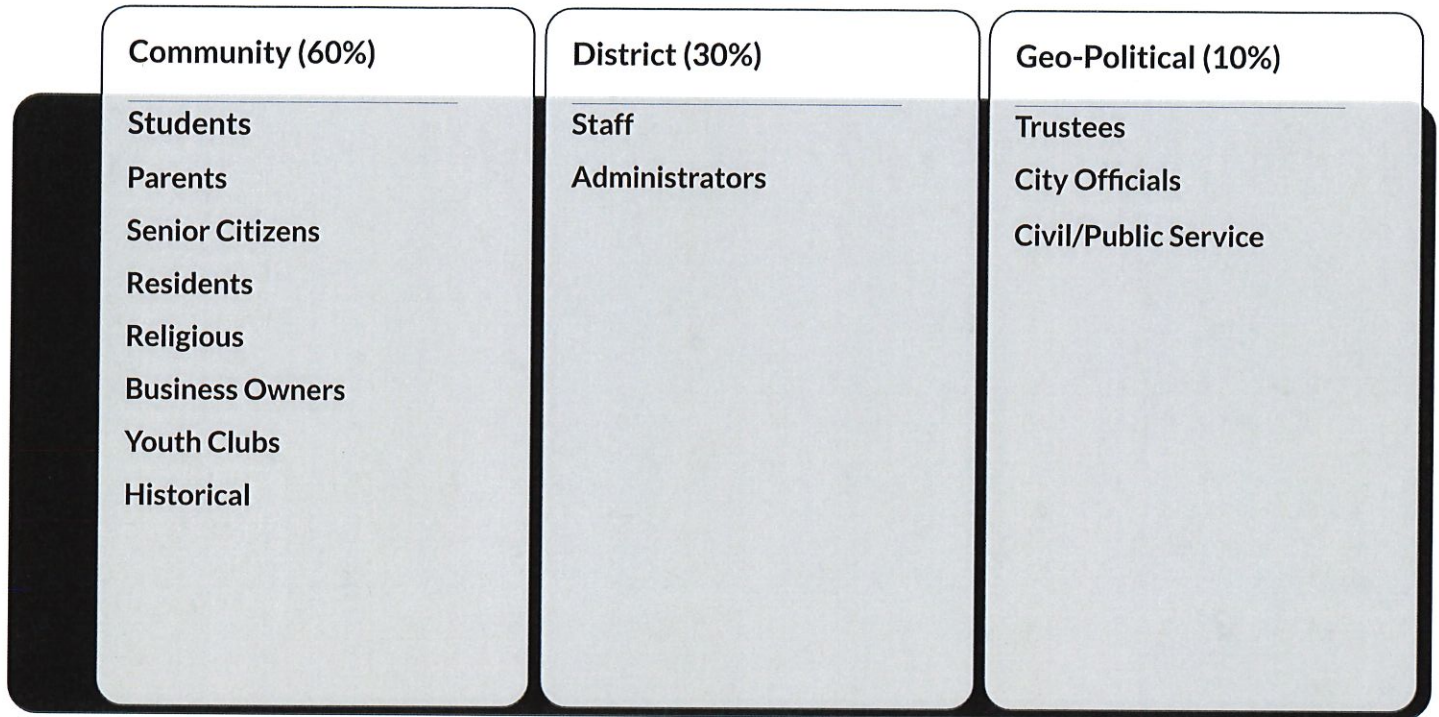
www.shp.com

Master Plan Process

- Community Advisory Team
 - 60 Diverse Team Members
 - 4 Work Sessions
 - Facilities & Enrollment
 - Developed Range of Solutions

www.shp.com

Community Advisory Team - Goal



Community Advisory Team

Peg	Arnold	Board Member
Joshua	Ashley	Administrator
Josh	Baker	Administrator
Sue	Bamford	Administrator
Viera	Barrett	Student
Sarah	Barrett	Parent
Joe	Bellomy	Staff
Matt	Brandenburg	Eager Beaver
Amy	Buzzell	Staff
Brad	Buzzell	Parent
Eleanor	Canfield	Staff
Elizabeth	Casanova	Staff
Emily	Clark	Parent
Roger	Coy	Retired Admin.
John	Csillag	Administrator
Jim	Dano	Staff
Bob	Darden	Beavercreek Youth Softball
Dave	Deskins	Greene County Career Ctr

Kristy	Dill	Parent
Scott	Dorsten	Deputy Chief Fire Dept.
Liz	Driver	Staff
Jason	Enix	Administrator
Jonathan	Faulkner	Parent
Bobbie	Flori	Administrator
Ronda	Foreman	Parent
Charish	Gillespie	Parent
Kim	Goodnough	Parent
Emme	Goodnough	Student
Delthony	Gordon	Beavercreek Seventh Day Adv.
Randy	Grogean	Beavercreek Fire Marshall
Leti	Hall	Therapy Connections
Bill	Halter	Aley Church
John	Harney	Bridge Church
Wendy	Ireland	Lacrosse
Brian	Jarvis	Beavercreek Chamber Board
Donna	Jenkins	Parent

Community Advisory Team

Gussie	Jones	Community Member
Pete	Landrum	City
Patricia	Lozano	Parent
Tom	McPeak	Beavercreek Fast Pitch
Marlissa	Murrell	Lacrosse
Sharma	Nachlinger	Administrator
Felipe	Nazario-Romero	Parent
Don	Neuss	Parent
Paul	Otten	Administrator
Katie	Rice	Staff
Mary	Rice	Staff
Jo Ann	Rigano	Board President
Alexandra	Riggs	Sp. Ed. Supervisor
Jami	Russ	Staff
Madi	Russ	Student
Corinne	Schmidt	Student
Dan	Schwieterman	Administrator
Deron	Schwieterman	Administrator
Matt	Seibert	Parent
Arie	Seihlamer	Staff/Parent

Lindy	Shumaker	Administrator
Mike	Shuman	Administrator
Beth	Sizemore	Curr. Supervisor
Keith	Slinker	Parent
Sheila	Slone	Beavercreek Nazarene Church
Brian	Smigel	Staff
Gene	Taylor	Board Member
Greg	Thompson	Administrator
Florence	Tillman	Staff
Angie	Tincu	Staff
Kayla	Vonderembse	Student
Leslie	Vondrell	St.Lukes School
Penny	Wagner	Beavercreek Fast Pitch
Jonathan	Webb	Administrator
Noah	Wegley	Student
Ruth	Wiley	Curr. Supervisor
Dale	Wren	Administrator
Katrina	Wrzesinski	Parent
Alex	Zaharieff	Beavercreek Township Admin.
Jennifer	Zollars	Parent

Master Plan Process

- Open Community Forums
 - 5 Forums Held Across the District
 - Ranked CAT Solutions
 - Online Survey/Feedback & Comments
- Polling

CAT Possible Solutions

Distributed Additions:



New Elementary & Dist. Additions:



New High School:



Second HS Campus:



CAT Possible Solutions

Distributed Additions:



New Elementary & Dist. Additions:



New High School:



Second HS Campus:

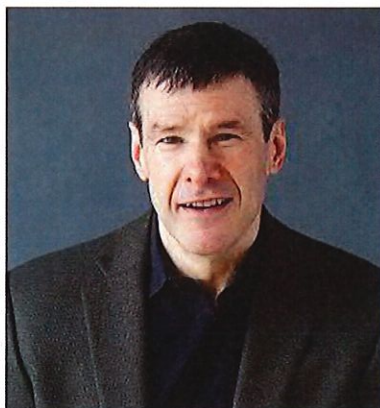


Community Survey

Fallon Research



Fallon Research & Communications, Inc.



- Founded in 2001
- Full service public opinion research and polling
- Fallon Research has done extensive work with K-12 education

Options: Plan A or Plan B

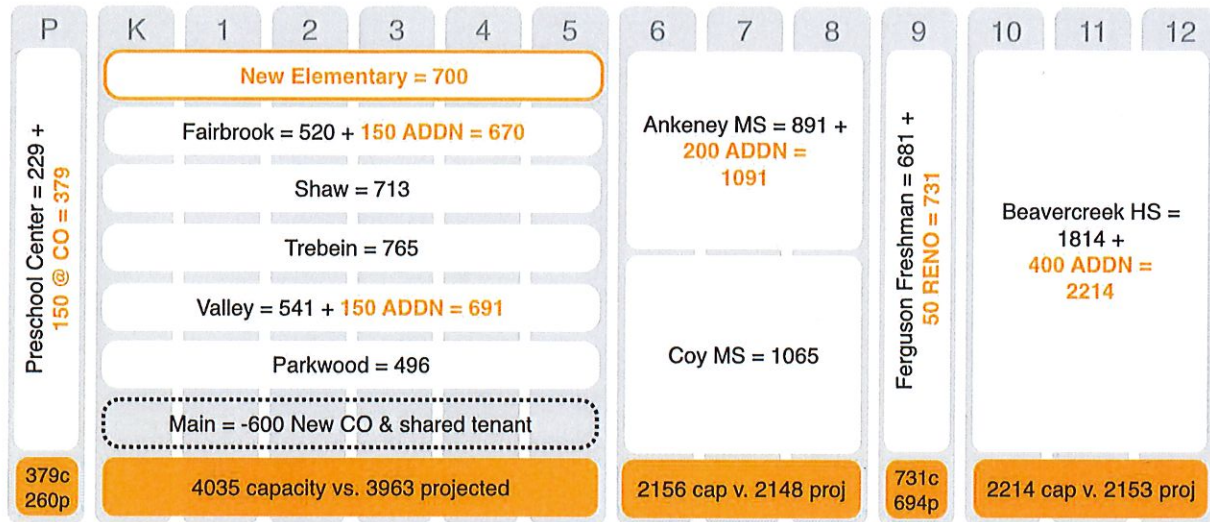
Community Advisory Team Representatives

- Nell Canfield
- Roger Coy
- Scott Dorsten
- Liz Driver
- Jonathan Faulkner
- Brian Jarvis
- Felipe Nazario-Romero
- Jenny Zollars

Plan A - New Elementary & Distributed Additions

- **Includes:**
 - Preschool expansion into Central Office (+150 seats)
 - Central Office moves into Main (-600 seats)
 - New elementary and purchase of land (+700 seats)
 - Additions:
 - Fairbrook (+150 seats)
 - Valley (+150 seats)
 - Ankeney MS (+200 seats)
 - BHS (+400 seats)
 - Renovations:
 - Ferguson Hall (+50 seats)
 - BHS (Auditorium and fieldhouse/aux gym)
 - Additional gyms at Fairbrook, Parkwood and Valley

Plan A - New Elementary & Distributed Additions



1200 additional seats
9515 total seats vs. 9218 projected

Main becomes Central Office/Tenant Offices-600 Seats

Plan A - New Elementary & Distributed Additions

PROS

- Levels most elementaries
- Benefit to PreK
- Lower initial cost
- Allows for more community use/engagement

CONS

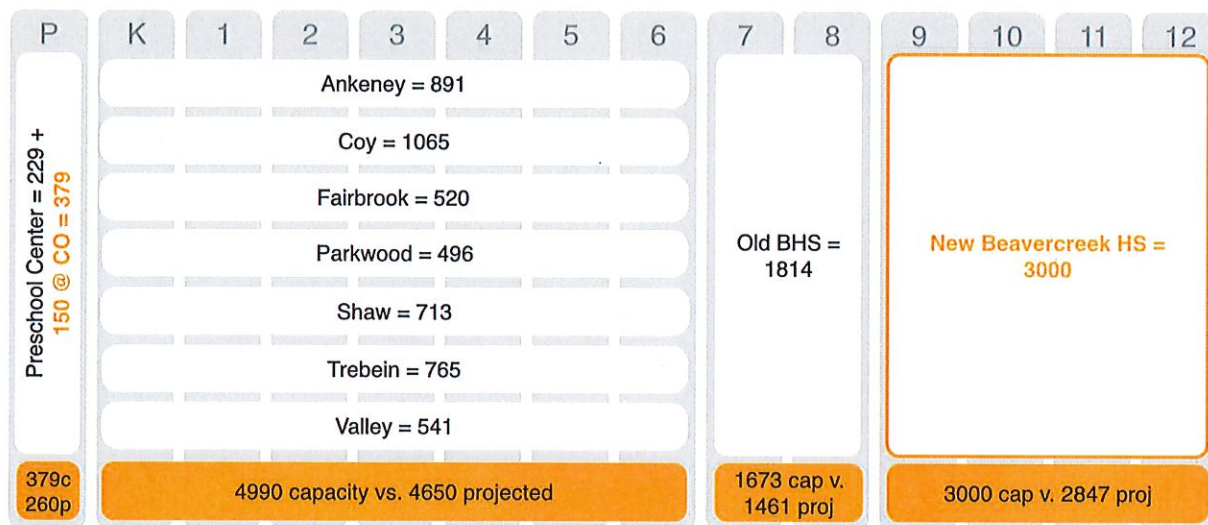
- 9th grade still separate
- "Band Aid" solution
- New money into old buildings
- Overloads a maxed HS campus
- Some benefit more than others
- Need to purchase land to match population growth in northern areas of district (current property does not match elementary need)
- Additions create coordination issues with building utilization during construction

Plan B - New High School

- **Includes:**

- Preschool expansion into Central Office (+150 seats)
- Central Office moves into Main (-600 seats)
- New high school on existing land (+3000 seats)
- New uses:
 - Elementary buildings become K-6 grade
 - Ankeney MS to an elementary school
 - Coy MS to an elementary school
 - BHS to a 7-8 grade building
 - Ferguson Hall available for alternative uses
- Additional gyms at Fairbrook, Parkwood and Valley

Plan B - New High School



1869 additional seats
 10,184 total seats vs. 9218 projected

Main becomes Central Office/Tenant Offices-600 Seats
 Ferguson Hall Available for Alternative Uses

Plan B - New High School

PROS

- HS designed for next generation learning/teaching
- 9th grade with HS
- No disruption due to construction
- Continued use of all existing structures
- Allows for a more balanced distribution of elementary population
- Allows for most growth
- Improved traffic patterns
- Expansion of athletic and community use facilities
- Most effective use of tax dollars

CONS

- Bond cost
- Uneven elementary distribution

Committee Recommendation

Plan B - New High School

BENEFITS:

- Maintains use of all current facilities
- Maximizes growth potential
- Most beneficial for students with the least impact
- All BCS enrolled students experience a new high school building
- Most effective use of tax dollars
- Best addresses the current & future needs of Beavercreek City Schools

Cost Estimate

- Estimated preliminary bond cost (based on a 38-year bond issue):
 - Plan A
 - Additional \$2 per month (\$24/year) in taxes per \$100,000 home valuation
 - Plan B
 - Additional \$8 per month (\$96/year) in taxes per \$100,000 home valuation

Options: Doing Nothing or Redistricting

- **Do Nothing**
 - Lack of planning only makes it worse later
 - We know they are coming (the value of time)
 - Negatively impacts the quality of our education and value to the community
- **Redistricting**
 - Doesn't change our capacity issues
 - Short-term solution that creates multiple "mini-renovations" to make spaces work
 - Creates continuous disruptions for students, families and the district

Option: Trailers

- Security
- Safety
- Impact to education process
- Efficiency
- Maintenance/upkeep
- Image/Perception
- Installation
 - Design, permits, inspection
 - Provide furnishings

Fact: Trailers are not ideal for safety, comfort or education.

Cost: Trailers

Purchase vs. Lease - decision is based on expected duration of use

Purchase: Approximately \$914,367 for 8 classrooms with restrooms

Lease (36 months): Approximately \$722,335 for 8 classrooms with restrooms

Lease (60 months): Approximately \$894,547 for 8 classrooms with restrooms

Next Steps

- District publicizing options to our community
- Gathering/soliciting feedback regarding options
- Pros and Cons of each option
- Additional information needed or questions addressed
- September Board of Education Meeting
 - Item for Board Discussion - Board Members
 - Gathered feedback
 - Strengths and weaknesses of proposed options
 - Position regarding desired direction
 - Item for Board Action
 - Determine appropriate option for consideration
 - Approve option which will complete the Master Facility Plan



VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

None.

VII. APPROVAL OF MEETINGS HELD #2019-52

Ms. Hunt made a motion to approve the minutes for the meetings held in July 2019 as presented.

A. Minutes for July 2019 Board of Education Meetings

July 18, 2019 Regular Board of Education Meeting

Ms. Arnold seconded the motion.

ROLL CALL: Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano; aye; Denny Morrison-abstained.

Motion carried 4-0-1 abstained due to absence

VIII. FINANCIAL REPORTS REQUEST -- RESOLUTION #2019- 53

Treasurer, Penny Rucker spoke of being off to a good start for the fiscal year. Projections are in alignment for the first month of FY20.

Ms. Rucker gave recognition to the Payroll staff for their part of Opening Day proceedings. The recognition was for the Benefits Fair which is organized by payroll staff Cheryle Warman and Tanya Adams. Ms. Rucker spoke of thirty year employee Ms. Warman who is the lead in preparation for this event, along the support and hard work by Tanya Adams. Ms. Rucker wanted to say thank you and recognize the time and dedication given by the payroll department in getting the Benefits Fair ready for Opening Day each year.

Mr. Taylor made a motion to consider the recommendation of the Treasurer to approve the July 2019 financial reports request items A-C as presented.

A. Financial Reports July 2019

SEE NEXT PAGE(S)

Beavercreek Board of Education Meeting August 15, 2019
 Beavercreek City Schools
 Monthly Analysis of Revenues and Expenses
 July - Fiscal Year 2020

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	21,340,652	21,340,652	0	21,340,652	21,340,652	0

Receipts:

From Local Sources	% of Total						
Real Estate Tax	22,672,000	22,203,000	-469,000	22,672,000	22,203,000	-469,000	91.76%
Personal Tangible	0	0	0	0	0	0	0.00%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	250,000	284,323	34,323	250,000	284,323	34,323	1.18%
From State Sources							
Foundation Program	1,176,188	1,209,579	33,391	1,176,188	1,209,579	33,391	5.00%
Rollback and Homestead	0	0	0	0	0	0	0.00%
From Federal Sources							
Public Law 874	0	0	0	0	0	0	0.00%
Other Federal	0	0	0	0	0	0	0.00%
Non-Operating Receipts	110,000	500,459	390,459	110,000	500,459	390,459	2.07%
Total Receipts	24,208,188	24,197,361	-10,827	24,208,188	24,197,361	-10,827	100.00%
Receipts Plus Cash Balance	45,548,840	45,538,013	-10,827	45,548,840	45,538,013	-10,827	-0.04%

Expenses

Salaries and Wages	3,900,000	3,853,356	-46,644	3,900,000	3,853,356	-46,644	56.14%
Fringe Benefits	1,750,000	1,768,038	18,038	1,750,000	1,768,038	18,038	25.76%
Purchased Services	800,000	831,788	31,788	800,000	831,788	31,788	12.12%
Materials, Supplies and Books	150,000	53,004	-96,996	150,000	53,004	-96,996	0.77%
Capital Outlay	7,800	38,620	30,820	7,800	38,620	30,820	0.56%
Repayment of Debt	0	0	0	0	0	0	0.00%
Other Non-Operating Expenditures	0	0	0	0	0	0	0.00%
Other Expenditures	370,000	319,508	-50,492	370,000	319,508	-50,492	4.65%
Total Expenditures	6,977,800	6,864,314	-113,486	6,977,800	6,864,314	-113,486	-1.63%
Ending Cash Balance	38,571,040	38,673,699	102,659	38,571,040	38,673,699	102,659	100.00%

Months elapsed in FY	1
Total Projected Expenditures	\$93,669,627
Spent to Date	\$6,864,314
% Spent	7.33%
% of FY Elapsed	8.33%

BCSD BANK RECONCILIATION			
July 2019			
Bank Statement Balances:			
Chase - Operating (Concentration Acct.)			11,998,445.53
US Bank - Meeder Money Market			5,207.13
US Bank - Meeder Investments			14,395,085.63
Chase- High Yield Savings			15,097.98
STAR Ohio			30,123,426.97
STAR Plus			5.46
PNC Bank - Money Market Savings			69,958.22
Self-Insured Worker's Compensation			147.56
Athletic Change Fund		300.00	
Food Service Change Fund		0.00	
BHS Change Fund		500.00	
CMS Change Fund		0.00	
AMS Change Fund		0.00	
Central Office Change Fund		100.00	
	Total Bank Balances:		56,608,274.48
Adjustments:			
Outstanding Checks (Operating)			(286,659.27)
Outstanding Checks (Payroll Net)			(61,621.31)
Outstanding Checks (Worker's Comp)			(147.56)
Outstanding Vcard Payments (CPS)			75,178.57
VCARD ACH in Transit			-
VCARD Voids/Reissued checks/Expired Payment			-
Interest - Chase Operating			-
Interest - Meeder Investments			(8,168.14)
Interest - Chase High Yield Savings			(3.82)
Interest - STAR Ohio			(46,824.83)
Interest - STAR Plus			-
Interest - PNC Bank			(56.39)
CBS amount in Accumulator			(226.00)
Returned Payroll ACH			(35.21)
Summer Ins Refund - Antkoviak			454.65
Summer Ins Refund - Smart			432.00
Summer Ins Refund - Jasper			432.00
Summer Ins Refund - Tobias			83.32
Summer Ins Refund - Frideger			34.14
7/19 eSers sent in August			(42,377.23)
	Total Adjustments:		(369,505.08)
Adjusted Bank Balances:			56,238,769.40
Fund Balances per Board Books:			56,238,769.40
Variance			0.00

BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
July 2019					
INVESTMENT INCOME:					
Bank				Amount	Receipt Code
US Bank - Meeder - MM			Variable	0.00	001-1410-0000
US Bank - Meeder - Investment			Variable	19,217.28	001-1410-0000
US Bank - Meeder - Prem./Disc.			Variable	0.00	001-1410-0000
US Bank - Meeder - Gain/(Loss)			Variable	0.00	001-1410-0000
Chase - High Yield Savings			0.28%	3.24	001-1410-0000
Star Ohio			2.40%	48,469.56	001-1410-0000
Star Plus			2.45%	0.00	001-1410-0000
PNC Bank - Business Money Market			1.21%	21.66	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 67,711.74	
INVESTMENT INCOME DISTRIBUTION:					
Fund	Fund Balance	Rate		Amount	Receipt Code
Food Service Fund	142,969.42	0.28%		33.36	006-1410-0000
Dayton Islamic	56,982.39	0.28%		13.30	401-1410-9520
St. Luke	40,031.86	0.28%		9.34	401-1410-9620
Carroll HS	111,339.65	0.28%		25.98	401-1410-9720
Bright Beginnings	1,019.24	0.28%		0.24	401-1410-9920
				\$ 82.22	
General Fund Interest Distribution				\$ (82.22)	001-1410-0000

-- Options Summary --

Summary or Detail Report? (S,D) S
Output file: 0719FINSUMMS.TXT
Type: CSV
Print options page? (Y,N) Y
Report heading: BCSD - CLOSE JULY 2019
Generate FINDET report for comparison? (Y,N) Y
Sort options: FD
Subtotal options: FD
Include future encumbrance amounts? (Y,N) N
Include accounts with zero amounts? (Y,N) Y
Include accounts which are no longer active? (Y,N,I) Y

BAT_FINSUM executed by OVERFIJ on node MVECA0:: at 6-AUG-2019 13:13:13.72

Beavercreek Board of Education Meeting

August 15, 2019

Page 25

Date: 08/06/2019
Time: 1:13 pm

Beavercreek City Schools
Financial Report by Fund
BCSD - CLOSE JULY 2019

Page: 1
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
21,340,652.44	24,197,361.78	24,197,361.78	6,864,313.78	6,864,313.78	38,673,700.44	3,949,969.60	34,723,730.84
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,087,171.01	2,771,000.00	2,771,000.00	0.00	0.00	7,858,171.01	0.00	7,858,171.01
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
2,368,719.44	903,000.00	903,000.00	373,993.85	373,993.85	2,897,725.59	887,271.20	2,010,454.39
TOTAL FOR Fund 004 - BUILDING:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
222,735.73	17,771.28	17,771.28	97,537.59	97,537.59	142,969.42	762,281.40	619,311.98-
TOTAL FOR Fund 007 - SPECIAL TRUST:							
3,097.60	0.00	0.00	0.00	0.00	3,087.60	0.00	3,087.60
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
883,800.55	3,395.00	3,395.00	11,049.12	11,049.12	876,146.43	214,489.94	661,656.49
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
476,599.69	11,891.82	11,891.82	21,350.25	21,350.25	467,141.26	34,729.62	432,411.64
TOTAL FOR Fund 019 - OTHER GRANT:							
9,860.13	43,043.00	43,043.00	0.00	0.00	52,903.13	200.00	52,703.13
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
76,090.97	188.00	188.00	2,855.84	2,855.84	73,423.13	337.39	73,085.74
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
603,287.84	542,226.56	542,226.56	855,486.45	855,486.45	290,027.95	0.00	290,027.95
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
3,907,530.08	1,449,309.87	1,449,309.87	1,501,589.28	1,501,589.28	3,855,250.67	47,375.00	3,807,875.67
TOTAL FOR Fund 027 - WORKMANS COMPENSATION-SELF IN:							
409,731.26	0.00	0.00	372.29	372.29	409,358.97	87,384.98	321,973.99
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
201,538.89	19.06	19.06	0.00	0.00	201,557.95	22,776.34	178,781.61
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
556,620.83	536.47	536.47	32,081.70	32,081.70	525,075.60	171,736.62	353,338.98
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
359,820.18	83.96	83.96	150,522.74	150,522.74	209,381.40	150,343.43	59,037.97

Beavercreek Board of Education Meeting

August 15, 2019

Page 27

Date: 08/06/2019
Time: 1:13 pm

Beavercreek City Schools
Financial Report by Fund
BCSD - CLOSE JULY 2019

Page: 3
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	5.50	5.50	11.00	11.00	5.50-	0.00	5.50-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	24,858.33	24,858.33	69,584.96	69,584.96	42,114.75-	2,611.88	44,726.63-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	2,448.89	2,448.89	22,224.60	22,224.60	3,297.71-	19,978.00	23,275.71-
TOTAL FOR Fund 589:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	0.00	0.00	41,928.88	41,928.88	20,774.76-	31,376.50	52,151.26-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	105,600.12	105,600.12	91,462.12-	29,913.50	121,375.62-
GRAND TOTALS:	30,072,300.70	30,072,300.70	10,587,032.00	10,587,032.00	56,238,769.40	6,637,471.74	49,601,297.66



Beavercreek City School District Portfolio Comparison

6/30/2019

Duration Diversification

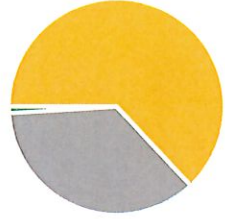
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	48%	\$6,875,807
1-2 years	52%	\$7,517,515
2-3 years	0%	\$0
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,393,322

Portfolio Statistics

Weighted Average Maturity 0.89 years
 Weighted Average Yield 1.78%
 Annualized Interest Income of Securities \$256,201

Portfolio Allocation

- US Government Agencies 63%
- FDIC-Insured 36%
- Other 1%



7/31/2019

Duration Diversification

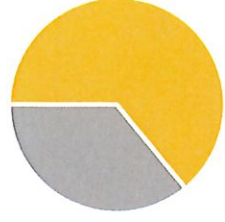
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	48%	\$6,979,908
1-2 years	52%	\$7,420,385
2-3 years	0%	\$0
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,400,293

Portfolio Statistics

Weighted Average Maturity 0.87 years
 Weighted Average Yield 1.79%
 Annualized Interest Income of Securities \$257,765

Portfolio Allocation

- US Government Agencies 64%
- FDIC-Insured 36%
- Other 0%



For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**

Account Number: **57 00 0010 0 00**

Date: **JULY 31, 2019**



WE ENCOURAGE YOU TO REVIEW THIS STATEMENT WITH THE STATEMENT YOU RECEIVE FROM THE QUALIFIED CUSTODIAN. ADVISORY SERVICES PROVIDED BY MEEDER PUBLIC FUNDS, REGISTERED INVESTMENT ADVISER.

PENNY RUCKER
BEAVERCREEK CITY SCHOOL DISTRICT
3040 KEMP RD
BEAVERCREEK OH 45431

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



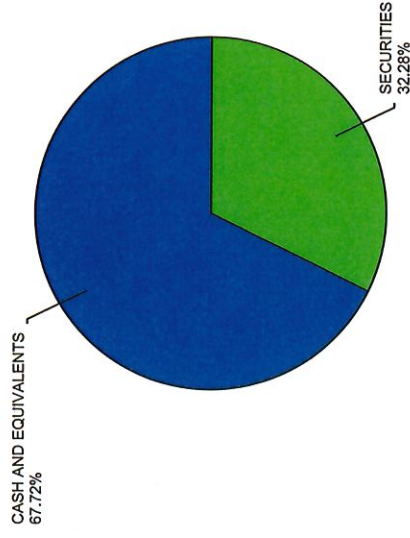
Account Number: 57 00 0010 0 00
Date: JULY 1, 2019 - JULY 31, 2019

Account Summary

Portfolio Summary

Portfolio Assets	Value on		Est. Ann Income	% Total Assets
	JUN 30, 2019	JUL 31, 2019		
CASH AND EQUIVALENTS	21,261,657.39	30,128,634.10	717,039.62	67.72
SECURITIES	14,185,273.78	14,364,107.63	251,739.25	32.28
TOTAL ASSETS	35,446,931.17	44,492,741.73	968,778.87	

Asset Allocation (portfolio assets)



Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	-433,813.25	-433,813.25
SECURITIES SOLD & REDEEMD	247,000.00	.00	247,000.00
DEPOSITS & WITHDRAWALS	9,000,000.00	-1,203.01	8,998,796.99
DIVIDENDS	47,114.73	.00	47,114.73
INTEREST	7,878.24	.00	7,878.24
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	.00
INCOME	9,494,992.97	54,992.97	8,998,796.99

Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	.00	.00
LONG-TERM	.00	.00

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: JULY 1, 2019 - JULY 31, 2019



Portfolio Assets Detail

CASH AND EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
CASH AND EQUIVALENTS									
FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND (31846V203)	5,207.13	07/31/2019	5,207.13	1.000	5,207.13	.01	.00	102.06	1.96
STAR OHIO (00001CASH)	30,123,426.97	07/31/2019	30,123,426.97	1.000	30,123,426.97	67.70	.00	716,937.56	2.38
TOTAL CASH AND EQUIVALENTS			30,128,634.10		30,128,634.10		.00	717,039.62	2.38

TOTAL CASH AND EQUIVALENTS

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MATURITY (0-5 YRS)									
PINNACLE 1.70% 08/30/19 (72345SFR7)	249,000.00	08/21/2017	248,813.25	99.973	248,932.77	.56	119.52	4,233.00	1.74
MRGN STANLEY PRIVATE 1.75% 09/03/19 (61760ADR7)	247,000.00	08/22/2017	246,506.00	99.974	246,935.78	.56	429.78	4,322.50	1.85
MRGN STANLEY 1.70% 09/03/19 (61747MYP0)	247,000.00	08/22/2017	246,506.00	99.969	246,923.43	.55	417.43	4,199.00	1.80
WASHINGTON TR 1.70% 09/06/19 (940637JH5)	247,000.00	08/21/2017	246,876.50	99.966	246,916.02	.55	39.52	4,199.00	1.73
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	100.017	247,041.99	.56	41.99	5,310.50	2.15

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**



Account Number: 57 00 0010 0 00
 Date: JULY 1, 2019 - JULY 31, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	100.010	247,024.70	.56	24.70	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	100.017	247,041.99	.56	41.99	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	100.011	247,027.17	.56	27.17	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	99.996	246,990.12	.56	-9.88	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	100.000	249,000.00	.56	.00	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	99.828	247,573.44	.56	-426.56	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.871	248,678.79	.56	-321.21	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21)	250,000.00	10/14/2016	250,000.00	99.804	249,510.00	.56	-490.00	3,250.00	1.30
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.874	247,687.52	.56	-312.48	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	100.025	247,061.75	.56	61.75	4,940.00	2.00
BELMONT B&T 1.70% 11/06/19 (08016PCP2)	249,000.00	10/24/2017	248,875.50	99.923	248,808.27	.56	-67.23	4,233.00	1.73
FARM BUREAU 1.70% 11/08/19 (307660KS8)	226,000.00	10/24/2017	225,887.00	99.921	225,821.46	.51	-65.54	3,842.00	1.73
FNMA 1.50% 11/26/19 (3136G4JE4)	758,000.00	12/06/2016	757,355.70	99.791	756,415.78	1.70	-939.92	11,370.00	1.53
CALLABLE 08/26/2019									

For the Account of: *BEAVERCREEK CITY SCHOOL DISTRICT*

Account Number: *57 00 0010 0 00*

Date: *JULY 1, 2019 - JULY 31, 2019*



Portfolio Assets Detail

SECURITIES

Description	Shares	Acquired	Date	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
FNMA 1.75% 02/28/20 (3136G4LW1) CALLABLE 08/28/2019	1,250,000.00	02/28/2017		1,249,937.50	99.796	1,247,450.00	2.80	-2,487.50	21,875.00	1.75
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015		247,000.00	100.013	247,032.11	.56	32.11	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9) CALLABLE 10/13/2019	284,000.00	07/05/2017		283,943.20	99.813	283,468.92	.64	-474.28	5,254.00	1.85
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015		247,000.00	100.259	247,639.73	.56	639.73	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4)	780,000.00	08/26/2016		780,000.00	99.367	775,062.60	1.74	-4,937.40	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015		247,000.00	100.282	247,696.54	.56	696.54	5,434.00	2.20
FHLMC 1.70% 09/29/20 (3134GBH21) CALLABLE 09/29/2019	734,000.00	09/13/2017		733,449.50	99.566	730,814.44	1.64	-2,635.06	12,478.00	1.73
FFCB 1.375% 10/19/20 (3133EGMM4) CALLABLE 08/06/2019	213,000.00	04/11/2019		210,916.36	99.072	211,023.36	.47	107.00	2,928.75	2.48
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 10/19/2019	1,100,000.00	10/06/2016		1,100,000.00	99.316	1,092,476.00	2.46	-7,524.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135GQG97) CALLABLE 10/28/2019	1,165,000.00	10/13/2016		1,165,000.00	99.265	1,156,437.25	2.60	-8,562.75	17,475.00	1.50
FNMA 1.80% 11/25/20	1,000,000.00	11/23/2016		1,000,000.00	99.733	997,330.00	2.24	-2,670.00	18,000.00	1.80

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: JULY 1, 2019 - JULY 31, 2019



Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
(3136G4JF1) CALLABLE 08/25/2019	795,000.00	04/11/2019	791,613.30	100.193	796,534.35	1.78	4,921.05	17,092.50	2.41
FFCB 2.15% 12/23/20 (3133EJAD1)	960,000.00	05/24/2016	960,000.00	99.207	952,387.20	2.13	-7,612.80	17,280.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 09/02/2019	185,000.00	07/09/2019	185,000.00	99.838	184,700.30	.41	-299.70	3,940.50	2.13
FHLMC 2.125% 7/15/21 (3134GTB85) CALLABLE 01/15/2020	249,000.00	07/22/2019	248,813.25	99.865	248,663.85	.55	-149.40	4,980.00	2.04
FF&C BK 2.00% 07/30/21 (32014LAA8)			14,396,493.06		14,364,107.63		-32,385.43	251,739.25	1.79
TOTAL MATURITY (0-5 YRS)			14,396,493.06		14,364,107.63		-32,385.43	251,739.25	1.79
TOTAL SECURITIES			44,525,127.16		44,492,741.73		-32,385.43	968,778.87	2.19

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: From JULY 01, 2019 through JULY 31, 2019



Statement of Transactions

Date		Total Cash	Investment Cost Basis
	CONTRIBUTIONS		
07/26/2019	CLIENT DEPOSIT	9,000,000.00	
	TOTAL CONTRIBUTIONS	9,000,000.00	0.00
	INTEREST		
07/01/2019	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	359.52	
07/08/2019	INTEREST RECEIVED BELMONT B&T 1.70% 11/06/19	347.92	
07/08/2019	INTEREST RECEIVED FIRSTBANK 1.30% 10/07/19	266.05	
07/08/2019	INTEREST RECEIVED FARM BUREAU 1.70% 11/08/19	315.78	
07/15/2019	INTEREST RECEIVED FHLMC 1.85% 07/13/20	2,627.00	
07/22/2019	INTEREST RECEIVED COMENITY CAP 2.10% 09/23/19	429.78	
07/29/2019	INTEREST RECEIVED CAP ONE, N.A. 2.30% 07/29/20	2,817.15	
07/29/2019	INTEREST RECEIVED MERRICK 1.75% 07/29/19	367.12	
07/30/2019	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	347.92	
	TOTAL INTEREST	7,878.24	0.00

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**

Account Number: **57 00 0010 0 00**

Date: *From JULY 01, 2019 through JULY 31, 2019*



Statement of Transactions

Date		Total Cash	Investment Cost Basis
	ORDINARY DIVIDENDS		
07/01/2019	DIVIDEND RECEIVED FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	289.90	
07/31/2019	DIVIDEND RECEIVED STAR OHIO	46,824.83	
	TOTAL ORDINARY DIVIDENDS	47,114.73	0.00
	NET PURCHASES AND SALES OF ASSETS		
07/15/2019	PURCHASE FHLMC 2.125% 7/15/21	-185,000.00	185,000.00
07/26/2019	PURCHASE STAR OHIO	-9,000,000.00	9,000,000.00
07/29/2019	MATURITY \$247000 PAR MERRICK 1.75% 07/29/19	247,000.00	-247,000.00
07/30/2019	PURCHASE FF&C BK 2.00% 07/30/21	-248,813.25	248,813.25
07/31/2019	DIVIDEND REINVESTMENT STAR OHIO	-46,824.83	46,824.83
07/31/2019	REDEMPTION STAR PLUS - TIER 1	5.46	-5.46
07/31/2019	NET OF DEPOSITS & WITHDRAWALS FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	179,842.66	-179,842.66
	TOTAL PURCHASES	-9,480,638.08	9,480,638.08
	TOTAL SALES	426,848.12	-426,848.12

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**



Account Number: 57 00 0010 0 00
 Date: From JULY 01, 2019 through JULY 31, 2019

Statement of Transactions

Date		Total Cash	Investment Cost Basis
	TOTAL NET PURCHASES AND SALES OF ASSETS	-9,053,789.96	9,053,789.96
	GAIN (LOSS) REALIZED ON SALES	0.00	
	DISBURSEMENTS TO OR FOR BENEFICIARIES		
07/31/2019	CLIENT WITHDRAWAL	-5.46	
	TOTAL DISBURSEMENTS TO OR FOR BENEFICIARIES	-5.46	0.00
	OTHER EXPENSES		
07/22/2019	INVESTMENT COUNSEL FEE	-1,077.80	
07/25/2019	CUSTODIAN FEES	-119.75	
	TOTAL OTHER EXPENSES	-1,197.55	0.00

B. FY20 Amended Certificate of Estimated Resources

SEE NEXT PAGE(S)

BEAVERCREEK CITY SCHOOL DISTRICT
AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES / APPROPRIATIONS
 Office of the budget commission of Greene County, Xenia Ohio

To the Taxing Authority of the Beavercreek City School District

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2019, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

Presented to the Board: August 15, 2019

Fund	Fund	Unencumbered Balance July 1, 2019	* Tax Revenue	Other Revenue	Total Estimated Revenue	Total Resources	FY2020 Appropriations	Balance
General Fund	1	\$ 20,856,597.55	\$ 73,862,291.00	\$ 19,543,612.00	\$ 93,405,903.00	\$ 114,262,500.55	\$ 94,219,627.00	\$ 20,042,873.55
Ferguson Land Lab Trust Fund	7	0.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00	0.00
Scholarship Private Purpose Fund	7	3,087.60	0.00	47,500.00	47,500.00	50,587.60	34,000.00	16,587.60
Public School Support Fund	18	447,141.95	0.00	250,000.00	250,000.00	697,141.95	500,000.00	197,141.95
Other Grants Fund	19	9,660.13	0.00	1,500.00	1,500.00	11,160.13	5,000.00	6,160.13
Athletics and District Managed Activity Fund	300	531,495.69	0.00	750,000.00	750,000.00	1,281,495.69	800,000.00	481,495.69
Auxiliary Services Fund	401	115,292.79	0.00	0.00	0.00	115,292.79	115,292.79	0.00
Data Communications Fund	451	0.00	0.00	18,000.00	18,000.00	18,000.00	18,000.00	0.00
Straight A Grant	466	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	8,840.86	8,840.86	8,840.86	8,840.86	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	2,067,402.98	2,067,402.98	2,067,402.98	2,067,402.98	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	38,883.53	38,883.53	38,883.53	38,883.53	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	453,497.72	453,497.72	453,497.72	453,497.72	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	72,983.81	72,983.81	72,983.81	72,983.81	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	150,753.23	150,753.23	150,753.23	150,753.23	0.00
Miscellaneous Federal Grants Fund	599	0.00	0.00	520,764.15	520,764.15	520,764.15	520,764.15	0.00
Total Special Revenue Fund		1,106,678.16	0.00	4,381,326.28	4,381,326.28	5,488,004.44	4,786,619.07	701,385.37
Bond Retirement Fund - 1995 Bond Issue	0000	2,627,583.33	3,500,000.00	0.00	3,500,000.00	6,127,583.33	3,700,000.00	2,427,583.33
Bond Retirement - Prepayment of Debt	9000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bond Retirement Fund - 2008 Bond Issue	9008	2,327,820.12	4,900,000.00	0.00	4,900,000.00	7,227,820.12	5,000,000.00	2,227,820.12
MVH Stadium Debt	9300	131,767.56	0.00	130,000.00	130,000.00	261,767.56	123,406.25	138,361.31
Total Debt Service Fund	2	5,087,171.01	8,400,000.00	130,000.00	8,530,000.00	13,617,171.01	8,823,406.25	4,793,764.76
Permanent Improvement Voted Levy Fund	3	285,214.87	860,000.00	0.00	860,000.00	1,145,214.87	763,030.00	382,184.87
Permanent Improvement Inside Millage Fund	3	1,386,911.71	1,840,000.00	0.00	1,840,000.00	3,226,911.71	1,800,000.00	1,426,911.71
MVH / Zink Field Stadium Project Fund	3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund - 2008 Bond Issue	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects Fund		1,672,126.58	2,700,000.00	0.00	2,700,000.00	4,372,126.58	2,563,030.00	1,809,096.58
Food Service Fund	6	222,735.73	0.00	2,234,580.00 (A)	2,234,580.00	2,457,315.73	2,319,778.00 (A)	137,537.73
Uniform School Supply Fund	9	846,836.43	0.00	500,000.00	500,000.00	1,346,836.43	750,000.00	596,836.43
Summer School Fund	20	75,132.44	0.00	45,000.00	45,000.00	120,132.44	45,000.00	75,132.44
Total Enterprise Fund		1,144,704.60	0.00	2,779,580.00	2,779,580.00	3,924,284.60	3,114,778.00	809,506.60
Medical/Dental Self-Insurance Fund	24	3,905,580.08	0.00	8,000,000.00	8,000,000.00	11,905,580.08	11,905,580.08	0.00
Workers' Compensation Insurance Fund	27	392,162.28	0.00	0.00	0.00	392,162.28	200,000.00	192,162.28
Total Internal Service Fund		4,297,742.36	0.00	8,000,000.00	8,000,000.00	12,297,742.36	12,105,580.08	192,162.28
District Agency Fund	22	603,287.84	0.00	8,300,000.00	8,300,000.00	8,903,287.84	8,587,502.27	315,785.57
Student Managed Activity Fund	200	195,074.59	0.00	190,056.05	190,056.05	385,130.64	267,616.64	117,514.00
Total Fiduciary Fund		798,362.43	0.00	8,490,056.05	8,490,056.05	9,288,418.48	8,855,118.91	433,299.57
TOTALS		\$ 34,963,382.69	\$ 84,962,291.00	\$ 43,324,574.33	\$ 128,286,865.33	\$ 163,250,248.02	\$ 134,468,159.31	\$ 28,782,088.71

* Tax Revenue = Real Estate, Personal (PU & Other), Trailer, Homestead & Rollback, \$10K Exempt.

(A): Estimated revenue and appropriations for the Food Service Fund updated due to East Dayton Christian contract approved by the Board at the July 18, 2019 meeting.

Treasurer's Certification:

Resolution:

C. July 2019 Donated Items

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
Anonymous Donors	Beavercreek City Schools - Tornado Relief Fund	Assorted Gift Cards
Anonymous Donors	Beavercreek City Schools - Tornado Relief Fund	\$533.00
Beavercreek Church of the Nazarene	Beavercreek City Schools - Tornado Relief Fund	\$40,000.00
Beavercreek Kiwanis	Beavercreek City Schools - Tornado Relief Fund	\$2,000.00
BJ's Restaurant	Ankeney Middle School	Assorted Coupons
Greene Optimist Club	Beavercreek City Schools - Tornado Relief Fund	\$500.00
Jason's Deli	Ankeney Middle School	Assorted Coupons
Melt Bar & Grill	Ankeney Middle School	Assorted Coupons
<u>Niezgodski, Jeannette</u>	Beavercreek City Schools - Tornado Relief Fund	Assorted Clothing Items
Ochs, Jessica	Beavercreek High School	Science Books & Binders
Ross Dress for Less	Shaw Elementary School	\$2500 Digital Gift Card to First Book
<u>Schairbaum Enterprises</u>	Beavercreek City Schools - Tornado Relief Fund	300 Coupon Books
Tropical Smoothie Café	Ankeney Middle School	Assorted Coupons

Ms. Hunt seconded the motion.

ROLL CALL: Gene Taylor, aye; Krista Hunt, aye; Peg Arnold, aye Jo Ann Rigano, aye; Denny Morrison, aye.

Motion carried 5-0.

IX. NEW BUSINESS – ITEMS FOR BOARD ACTION - RESOLUTION # 2019-54

Mr. Arnold made a motion to consider the recommendation of the Superintendent to approve the August 2019 new business items A-B as presented.

A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions

SEE NEXT PAGE(S)

The following certificated persons are recommended for employment, salary change, leave of absence and termination of contract.

EMPLOYMENT 2019-2020

Teachers

Johnson, Sarah Grade 2 Shaw Elementary School	Effective 2019-2020 School Year One Year Limited Contract- Automatic Non-Renewal Bachelors, 1 Year Experience Credit
Thomas, Michelle Grade 5 Shaw Elementary School	Effective 2019-2020 School Year One Year Limited Contract B+150, 5 Years Experience Credit
Spencer, Lauren School Counselor Beavercreek City Schools	Effective 2019-2020 School Year One Year Limited Contract- Automatic Non-Renewal Masters, 9 Years Experience Credit, 95 Days
Zima, Nicole Kindergarten Main Elementary School	Effective 2019-2020 School Year One Year Limited Contract- Automatic Non-Renewal B+150, 0 Years Experience Credit

2019-2020 Supplemental Contracts

The following personnel are recommended for employment in the Supplemental Salary Positions shown for the 2019-2020 school year subject to the terms and conditions of the State Board of Education Rules 3301-20-01, 3301-26-01 and 3301-27-02. Pursuant to ORC 3313.53, vacant positions were posted for licensed employees, licensed non-employees, and non-licensed non-employees. For the positions for which there were no qualified licensed individuals, licensed non-employees or non-licensed non-employees are recommended. Salaries shall be paid according to the Supplemental Salary Schedule adopted for the 2019-2020 school year.

Back, Jennifer Ankeney Middle School	Social Studies Department Head Scale 9, Step 2 - 1 Years Longevity Credit (L-0)
Back, Jennifer Ankeney Middle School	Middle School National Junior Honor Society Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Beal, Gabrielle Non-Licensed, Non-Employee	Assistant Varsity Cross Country Coach Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Bernlohr, Beth Main Elementary School	LPDC Member Scale 10, Step 1
Blair, Leah Beavercreek High School	Assistant Varsity Cross Country Coach Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Bresemann, Melissa Ankeney Middle School	Middle School Art Club Advisor (1/2 Assignment) Scale 11, Step 3 - 2 Years Longevity Credit (L-0)
Brown, Carol Ankeney Middle School	Language Arts Department Head Scale 8, Step 3 - 20 Years Longevity Credit (L-4)

Brown, Carol Ankeney Middle School	Middle School Power of the Pen Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Brown, Michela Ankeney Middle School	Middle School Athletic Coordinator Scale 4, Step 3 - 1 Years Longevity Credit (L-0)
Brown, Michela Ankeney Middle School	Muse Machine Advisor Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Bundy, Tanner Non-Licensed, Non-Employee	Head 7th Grade Volleyball Coach - Girls Scale 8, Step 1 - 0 Years Longevity Credit (L-0)
Campbell, Anita Main Elementary	Unified Arts Department Head Scale 10, Step 3 - 5 Years Longevity Credit (L-1)
Canfield, Eleanor Beavercreek High School	LPDC Member Scale 10, Step 1
Carenza, Christine Fairbrook Elementary School	Grades 4-5 Department Head Scale 9, Step 3 - 2 Years Longevity Credit (L-0)
Case, Adrienne Fairbrook Elementary School	Unified Arts Department Head Scale 10, Step 3 - 5 Years Longevity Credit (L-1)
Clark, Andre Non-Licensed, Non-Employee	Assistant 8th Grade Football Coach Scale 7, Step 2 - 1 Year Longevity Credit (L-0)
Climie, Wade Non-Licensed, Non-Employee	Assistant Varsity Cross Country Coach Scale 5, Step 2 - 1 Year Longevity Credit (L-0)
Clingner, Jeremy Beavercreek High School	Head 8th Grade Football Coach - Boys Scale 6, Step 3 - 5 Years Longevity Credit (L-1)
Clodfelter, Scott Beavercreek High School	Strength and Conditioning Coach Step 2
Curd, Julie Trebein Elementary School	Grades 2-3 Department Head Scale 8, Step 3 - 6 Years Longevity Credit (L-1)
Curry, Ann Valley Elementary School	District School Nurse Coordinator Scale 10, Step 3 - 10 Years Longevity Credit (L-2)
Cusick, Eric Beavercreek High School	LPDC Chairperson Scale 10, Step 2
De Los Santos, Leticia Shaw Elementary School	District ESL Coordinator Scale 10, Step 3 - 4 Years Longevity Credit (L-0)
Delote, Harold Non-Licensed, Non-Employee	Assistant Varsity Soccer Coach - Girls Scale 5, Step 3 - 0 Years Longevity Credit (L-0)

Enneking, Jason Ankeney Middle School	Middle School Show Choir Director Scale 8, Step 3 - 16 Years Longevity Credit (L-3)
Ferguson, Dustin Trebein Elementary School	Unified Arts Department Head Scale 9, Step 3 - 8 Years Longevity Credit (L-1)
Fisher, Deborah Valley Elementary School	Special Education Department Head Scale 8, Step 3 - 6 Years Longevity Credit (L-1)
Flanagan, Travis Licensed, Non-Employee	Head 7th Grade Football Coach - Boys Scale 6, Step 2 - 1.5 Years Longevity Credit (L-0)
Fouts, Melissa Ankeney Middle School	Unified Arts Department Head Scale 7, Step 3 - 5 Years Longevity Credit (L-1)
Frey, Sheila Trebein Elementary School	Building Technology Leader Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Frey, Sheila Trebein Elementary School	School Webmaster Scale 11, Step 3 - 5 Years Longevity Credit (L-1)
Frost, Matthew Beavercreek High School	District Music Department Coordinator (1/2 Assignment) Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Fugate, Kaylee Non-Licensed, Non-Employee	Head 7th Grade Volleyball Coach - Girls Scale 8, Step 1 - 0 Years Longevity Credit (L-0)
Grilliot, Brent Beavercreek High School	High School Site Manager - Fall Scale 8, Step 1 - 0 Years Longevity Credit (L-0)
Hagood, Sheila Shaw Elementary School	Lego Robotic Team Advisor - Shaw Scale 11, Step 2 - 1 Years Longevity Credit (L-0)
Hagood, Sheila Shaw Elementary School	School Webmaster Scale 11, Step 3 - 16 Years Longevity Credit (L-3)
Hagood, Sheila Shaw Elementary School	Special Education Department Head Scale 9, Step 3 - 6 Years Longevity Credit (L-1)
Hamilton, William Beavercreek High School	Assistant Athletic Director Scale 1, Step 2 - 1 Years Longevity Credit (L-0)
Harshbarger, Amy Beavercreek High School	Head High School Intramurals Scale 5, Step 3 - 8 Years Longevity Credit (L-1)
Heaton, Sybil Valley Elementary School	Grades 2-3 Department Head Scale 9, Step 3 - 3 Years Longevity Credit (L-0)
Hill, Laura Shaw Elementary School	Grade 4, GRR and ESL 2 Department Head Scale 9, Step 1 - 0 Years Longevity Credit (L-0)

Horney, Tammy Main Elementary School	Grades K-1 Department Head Scale 8, Step 3 - 20 Years Longevity Credit (L-4)
Huelskamp, Shelley Ankeney Middle School	Science Department Head Scale 9, Step 3 - 14 Years Longevity Credit (L-3)
Huelskamp, Shelley Ankeney Middle School	Head Entry Year Mentor "Resident Educator Coordinator" Scale 8, Step 3 - 1 Years Longevity Credit (L-0)
Lehman, Julie Main Elementary School	School Webmaster Scale 11, Step 3 - 17 Years Longevity Credit (L-4)
Lehman, Julie Main Elementary School	Special Education Department Head Scale 9, Step 3 - 11 Years Longevity Credit (L-2)
Lewis, Maggie Non-Licensed, Non-Employee	Middle School Football Cheer 7th Grade - Fall Scale 10, Step 3 - 3 Years Longevity Credit (L-0)
Lewis, Emily Licensed, Non-Employee	Middle School Football Cheer 8th Grade - Fall Scale 10, Step 3 - 5 Years Longevity Credit (L-1)
Linehan, Griffin Licensed, Non-Employee	Head 8th Grade Volleyball Coach - Girls Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Long, Steven Ferguson Hall	Assistant 8th Grade Football Coach Scale 7, Step 3 - 6.5 Years Longevity Credit (L-1)
Loper, Nicholas Trebein Elementary School	Grades 4-5 Department Head Scale 8, Step 3 - 4 Years Longevity Credit (L-0)
Lovewell, Krista Ankeney Middle School	Middle School Student Council Advisor (1/2 Assignment) Scale 10, Step 3 - 8 Years Longevity Credit (L-1)
Massarelli, Corey Valley Elementary School	Grades K-1 Department Head Scale 9, Step 3 - 2 Years Longevity Credit (L-0)
Mayne, Amber Fairbrook Elementary School	School Webmaster Scale 11, Step 2 - 2 Years Longevity Credit (L-0)
Mayne, Amber Fairbrook Elementary School	Special Education Department Head Scale 8, Step 3 - 19 Years Longevity Credit (L-4)
McKittrick, Sarah Valley Elementary School	Grades 4-5 Department Head Scale 9, Step 3 - 4 Years Longevity Credit (L-0)
Miller, David Fairbrook Elementary School	LPDC Member Scale 10, Step 1
Miller, Kori Shaw Elementary School	Building Technology Leader Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Mizen, Kali Non-Licensed, Non-Employee	Head 8th Grade Volleyball Coach - Girls Scale 8, Step 1 - 4 Years Longevity Credit (L-0)

Moore, Stephen Coy Middle School	Middle School Athletic Coordinator Scale 4, Step 1 - 0 Years Longevity Credit (L-0)
Moss, Kaley Coy Middle School	Assistant Varsity Cross Country Coach Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Napier, Shannon Main Elementary School	Grades 4-5 Department Head Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Nevarez, Kathryn Ankeney Middle School	Middle School Yearbook Advisor Scale 10, Step 3 - 7 Years Longevity Credit (L-1)
Nevarez, Kathryn Ankeney Middle School	Middle School Student Council Advisor (1/2 Assignment) Scale 10, Step 3 - 9 Years Longevity Credit (L-2)
O'Christie, Catherine Valley Elementary School	Unified Arts Department Head Scale 10, Step 3 - 5 Years Longevity Credit (L-1)
Phillips, Rachael Beavercreek High School	District Music Department Coordinator (1/2 Assignment) Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Pope, Susan Ankeney Middle School	Head Middle School Cross Country Coach Scale 6, Step 3 - 9 Years Longevity Credit (L-2)
Priefer, Amanda Ankeney Middle School	Building Technology Leader Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Priefer, Amanda Ankeney Middle School	School Webmaster Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Prince, Mallory Shaw Elementary School	Kindergarten and Music Department Head Scale 9, Step 1 - 0 Years Longevity Credit (L-0)
Rogers, Erin Ankeney Middle School	LINK/WEB Advisor Scale 11, Step 3 - 16 Years Longevity Credit (L-3)
Ross, Emma Trebein Elementary School	Special Education Department Head Scale 8, Step 3 - 18 Years Longevity Credit (L-4)
Russ, Michael Non-Licensed, Non-Employee	Assistant 8th Grade Football Coach Scale 7, Step 3 - 6.5 Years Longevity Credit (L-1)
Sayer, Barb Shaw Elementary School	Grade 2 and Art Department Head Scale 9, Step 1 - 0 Years Longevity Credit (L-0)
Schumacker, Mark Ankeney Middle School	LINK/WEB Advisor Scale 11, Step 3 - 18 Years Longevity Credit (L-4)
Schumacker, Mark Ankeney Middle School	Mathematics Department Head Scale 9, Step 3 - 14 Years Longevity Credit (L-3)

Shafer, Aaron Fairbrook Elementary School	Assistant Middle School Cross Country Coach Scale 8, Step 3 - 3 Years Longevity Credit (L-0)
Shively, Heather Valley Elementary School	School Webmaster Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Sines, Kristen Shaw Elementary School	Grade 1 and ESL 1 Department Head Scale 9, Step 3 - 7 Years Longevity Credit (L-1)
Spaeth, Scott Non-Licensed, Non-Employee	Assistant 7th Grade Football Coach Scale 7, Step 2 - 1 Years Longevity Credit (L-0)
Spence, Ellen Beavercreek High School	Beavercreek High School Academic Challenge Team Scale 9, Step 3 - 4 Years Longevity Credit (L-0)
Stanforth, Remy Non-Licensed, Non-Employee	Assistant Varsity Tennis Coach - Girls Scale 7, Step 1 - 0 Years Longevity Credit (L-0)
Thompson, Lisa Main Elementary School	Grades 2-3 Department Head Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
Tomlin, Megan Ankeney Middle School	MS Low Incidence Disability After School Activity Supervisor Scale 11, Step 2 - 1 Years Longevity Credit (L-0)
Tomlin, Ashley Ankeney Middle School	Lego Robotic Team Advisor - Main Scale 11, Step 3 - 2 Years Longevity Credit (L-0)
Tomlin, Ashley Ankeney Middle School	Lego Robotic Team Advisor - Trebein Scale 11, Step 3 - 2 Years Longevity Credit (L-0)
Torbeck, Jennifer Trebein Elementary School	Grades K-1 Department Head Scale 8, Step 3 - 6 Years Longevity Credit (L-1)
Turner, Darcy Shaw Elementary School	Grade 3 and Physical Education Department Head Scale 9, Step 3 - 2 Years Longevity Credit (L-0)
Volk, Jennifer Shaw Elementary School	Grade 5 and IMC Department Head Scale 9, Step 2 - 1 Years Longevity Credit (L-0)
Voris, Barbara Ankeney Middle School	Special Education Department Head Scale 7, Step 3 - 18 Years Longevity Credit (L-0)
Wade, Carolyn Main Elementary School	Building Technology Leader Scale 8, Step 2 - 1 Year Longevity Credit (L-0)
Weaver, Andrew Ankeney Middle School	Middle School Instrumental Director Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Weaver, Andrew Ankeney Middle School	Middle School Jazz Ensemble Director Scale 11, Step 3 - 5 Years Longevity Credit (L-0)

West, Jennifer Ankeney Middle School	MS Low Incidence Disability After School Activity Supervisor Scale 11, Step 3 - 8 Years Longevity Credit (L-0)
Whitlow, Melvin Ferguson Hall	High School ROTC Drill Team Scale 6, Step 2 - 1 Years Longevity Credit (L-0)
Wical, Richard Ankeney Middle School	MS Low Incidence Disability After School Activity Supervisor Scale 11, Step 3 - 16 Years Longevity Credit (L-0)
WickSanner, Aeryn Fairbrook Elementary School	Building Technology Leader Scale 8, Step 2 - 1 Years Longevity Credit (L-0)
WickSanner, Aeryn Fairbrook Elementary School	Grades 2-3 Department Head Scale 9, Step 3 - 4 Years Longevity Credit (L-0)
Williams, Billy Non-Licensed, Non-Employee	Middle School Athletic Site Manager Scale 5, Step 3 - 3 Years Longevity Credit (L-0)
Williams, Billy Non-Licensed, Non-Employee	Middle School Athletic Site Manager Scale 5, Step 3 - 1 Years Longevity Credit (L-0)

2018-2019 Summer KDJ

Fisher, Deborah 4 Days
Hinkle, Lea Ann 3 Days

Sakulich, Diane 3 Days
Sandlin-Avery, L. Michelle 3 Days

2018-2019 ESY/Summer School Substitute

Becker, Elizabeth	Cullum, Gina
Burling, Lauren	Hancock, Kelly

2019 - 2020 Extended Days

Mackey, David AFJROTC	20 Days
Sizemore, Elizabeth Curriculum	5 Days
Stamper, Ronald Curriculum	10 Days
Whitlow, Melvin AFJROTC	20 Days

2019-2020 Saturday School

Hogue, Leslie	Schumacker, Mark	Rogers, Erin (Substitute)
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2019-2020 Home Instruction Tutors

Brower, Judy	Mainard, Karen	Tinch, Emily
Dinapoli, Julia	Morse, Jennifer	Williams, Leah
Haacke, Amanda	Reidenbach, Brandi	
Howell, Catherine	Tillman, Florence	

2019 - 2020 Stipends

Ross, Emma	Pupil Services Technology Support
Schmidt, Jennifer	District Wellness Coordinator
Sizemore, Elizabeth	District Grant Coordinator

STARBASE - Wright Patterson Air Force Base - Not Paid with District Funds July 1, 2019 - December 31, 2019

Waechter, Sarah	\$150 per Day
_____Part-time Instructor	90 Days

2019-2020 Substitute Teachers

Arnett, Lisa	Helmick-Johnson, Peggy	Sadler, Tanya
Barlow, Haley	Hunt, William	Sanderson, Julie
Beloved, Bloom	Johnson, Jeffrey	Schlager, Janis
Bennington, Patricia	Karl, Lisa	Snider, Jennifer
Besecker, Jennifer	Kern, Lisa	Spradling, Halie
Bryant, Tracey	Knox, Jennifer	St. Pierre, Catherine
Buckler, Brooke	Kwarteng, Ida	Strange, Nancy
Cantrell, Margo	Leak, Garvis	Shumaker, Abigail
Circle, Stephen	Logan, Fonda	Taylor, Jennifer
Cope, Debra	Lohr, Adrienne	Thurn, Julie
Cusick, Brittany	Mailes, Barbara	Titsch, Betty
De Felice, Laura	Maloney, Kathy	VanDewerker, Tracey
DeMartino, Barbara	Malloy, Martin	Wabler, John
Eib, Morgan	Marcus, Eric	Walker, Linda
Faile, Mary Beth	Mowry, Larissa	Watson, Nicole
Fisher, Rowana	Newman, Donna	Weese, Robert
Freeman, David	Osterholt, Alan	Wheeler, Jessica
Galloway, Samantha	Phillips, Sheila	Wright, Susan
Gerhardt, Krista	Pochet, Lea	Zwick, Anita
Griffin, Jacqueline	Rahn, Linda	

SALARY ADJUSTMENTS DUE TO ADDITIONAL ADDITIONAL SEMESTER HOURS/EXPERIENCE VERIFICATION

Black, Penny	from M to M+15
Burling, Lauren	from B to M
Conrad, Laura	from B-150 to M
Craun, Gina	from M to M+15
Danver, Lindsay	from M+30 to M+45
Feliberti-Olsen, A. Camille	from M to M+15
Green, Eric	from Step 0 to Step 6
Hedlund, S. Liv	from B-150 to M
Mack, Laurel	from M to M+15
Mayne, Amber	from M+15 to M+30
McCormick, Allison	from M+30 to M+45
Montague, Kristine	from M+15 to M+30
Nartker, Chantelle	from M+30 to M+45
Pennington, Christopher	from M+15 to M+30
Sagasser, Stephanie	from Step 0 to Step 7
Sheets, Dakota	from Step 1 to Step 2
Sites, Courtney	from B, Step 0 to M, Step 5
Streck, Julie	from Step 0 to Step 7
Volk, Jennifer	from M to M+15

ADJUSTMENTS

2018-2019 Extended School Year Services

Hudgens, Sarah	Home Instruction 8 Additional Hours
McKaig, Rilie	\$31.20 per Hour Not to Exceed 60 Hours

ADVANCEMENT TO CONTINUING CONTRACT

NAME	TRAINING	SALARY STEP	EXPERIENCE CREDIT
Nitch, Karen			M 10 10

LEAVE OF ABSENCES

Kramer, Margaret Shaw Elementary School	Effective 08/12/2019 - 05/26/2020 184 Days Unpaid
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TERMINATIONS

Teachers

Betzold, Sarah Grade 2 Shaw Elementary School	Effective August 1, 2019 Resignation, Personal
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The following individuals are recommended for employment, extended school year, extended time, involuntary transfers, lateral transfers, leave of absence, promotions, recall, temporary transfers, and terminations:

EMPLOYMENT

Driver Trainee

Paschal, Loretta

Monitor Assistant

Bradley, William	Effective August 12, 2019
Study Hall Monitor	Base Contract 2020
Split Between Coy MS & Ankeney MS	Step 1/L-0/BCSD 0 Yrs. Exp.
(REPLACEMENT)	\$17.16/hr.

Thornhill, Edward	Effective August 12, 2019
2 Hr. Monitor Assistant	Two-Year Contract 2021
Ferguson Hall	Step 1/L-0/BCSD 1 Year Exp.
(REPLACEMENT)	\$17.16/hr.

Skills Lab Technician

Faulkner, Jeremy	Effective August 12, 2019
Elementary Skills Lab Technician	Base Contract 2020
Shaw Elementary	Step 1/L-0/BCSD 0 Years Exp.
(REPLACEMENT)	\$17.79/hr.

Special Needs Assistant

Ammon, Michelle	Effective August 12, 2019
SN Assistant – Instructional	Base Contract 2020
Preschool	Step 1/L-0/BCSD 0 Years Exp.
(NEW POSITION)	\$17.98/hr.

Morgan, Melissa N.	Effective August 12, 2019
SN Assistant – Instructional	Base Contract 2020
Valley Elementary	Step 1/L-0/BCSD 0 Years Exp.
(NEW POSITION)	\$17.98/hr.

STARBASE

Sargent, Laura	Effective August 14, 2019
Instructor's Assistant	90 Day Contract
WPAFB	\$20.00/hr.
(NEW POSITION)	

Student Nutrition

Harvey, Jennifer
 Student Nutrition – Hourly
 Ankeney Middle School
 (REPLACEMENT)

Effective August 12, 2019
 Base Contract 2020
 Step 4/L-0/BCSD 4 Years
 \$16.90/hr.

Substitute – Administrative Assistant

Anderson-Lutz, Chrisonna
 Husted, Stacy
 Pompos, Courtney

Baker, Erica
 Ladle, Melisa
 Schoenhofer, Melissa

Carlson, Sandra
 Minnick, Cassandra
 Tiemeier, Tara

Substitute – Building/Office Assistant

Baker, Erica
 Pompos, Courtney
 Webb, Esther

Carlson, Sandra
 Sparks, Jennifer

Ladle, Melisa
 Tiemeier, Tara

Substitute – Bus Driver

Everhart, Jennifer

Substitute – Copy Center

Hobbs, Mindy

Substitute – Custodian

Christman, Erica
 Smith, Elijah

Geisel, Chelsea
 Wisecup, Berlinda

Morgan, Harold

Substitute – Courier

Morgan, Harold

Smith, Elijah

Substitute - Groundskeeper

Smith, Elijah

Substitute – IMC Technician

Baker, Erica
 Hobbs, Mindy
 Sparks, Jennifer

Bryant, Tracey
 Ladle, Melisa

Christopher, Wendi
 Laferty, Penny

Substitute – 2 Hr. Lunchroom Monitor

Baker, Erica	Bryant, Tracey	Christopher, Wendi
Mendenhall, Helen	Pucciani, Michelle	Sparks, Jennifer
Starr, Edward		

Substitute – Study Hall Monitor

Baker, Erica	Bryant, Tracey	Christopher, Wendi
Phillips, Sheila	Pucciani, Michelle	

Substitute – Registered Nurse

Cook, Rhonda	Pucciani, Michelle
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Substitute - Special Needs Assistant (Instructional)

Bajaj, Gurjit	Christopher, Wendi	Dhond, Suchita
Laferty, Penny	Phillips, Sheila	Pucciani, Michelle
Raisch, Melissa	Roberts, Tracy	Runck, Kristin
Starr, Edward	Tiemeier, Tara	

Substitute – Student Nutrition

Logan, Melissa	Rowland, Tracy
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Substitute – Teacher Assistant

Bryant, Tracey	Carlson, Sandra	Christopher, Wendi
Ladle, Melisa	Laferty, Penny	Petty, Nicole
Phillips, Sheila	Schoenhofer, Melissa	Sparks, Jennifer
Starr, Edward	Tiemeier, Tara	

EXTENDED SCHOOL YEAR – Hours Worked & Reported

Smith, LeaAnn

EXTENDED TIME – Hours Worked & Reported

Absher, Judith Driver	July 25, 2019 CPR Training
Ammon, Michelle Special Needs Assistant Instructional	August 1, 7, 8, & 9, 2019 New Staff Orientation
Anderson, Rick Driver	July 19, 2019 CPR Training
Artman, Rhonda Driver	July 25, 2019 CPR Training

Atkinson, MaryAnn Driver	July 19, 2019 CPR Training
Bogart, Lisa Driver	July 25, 2019 CPR Training
Boyd, Anna Special Needs Assistant Instructional	August 1, 7, 8 & 9, 2019 New Staff Orientation
Bradley, William Study Hall Monitor	August 1, 7, 8 & 9, 2019 New Staff Orientation
Bulugaris, Raegan Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
Bulugaris, Raegan Elementary Skills Lab Technician	August 1, 7, 8 & 9, 2019 New Staff Orientation/Training
Carpenter, John Driver	July 19, 2019 CPR Training
Chessman, Debbie Student Nutrition	July 31 – August 1, 2019 New Teacher Orientation
Clark, Karen Driver	July 25, 2019 CPR Training
Combs, Connie SNA – Transportation	July 25, 2019 CPR Training
Connell, Cheryl Building/Office Assistant	August 8-9, 2019
Cooper, Melissa Driver	July 25, 2019 CPR Training
Cooper, Nancy J. Student Nutrition	July 31 – August 1, 2019 Staff Luncheon
Cox, Kim SN Assistant – Transportation	July 19, 2019 CPR Training
Craft, Linda Driver	July 23, 2019 CPR Training
Creekmur, Sandy IMC Tech.	August 7, 8, 9, 2019 Distribute Materials to Students
Dance, Kristina Driver	July 25, 2019 CPR Training

Drummond, Susan SN Assistant – Transportation	July 19, 2019 CPR Training
Eldridge, Debbie Driver	July 23, 2019 CPR Training
Faulkner, Jeremy Elementary Skills Lab Technician	August 1, 7, 8, & 9, 2019 Training & New Staff Orientation
Faulkner, Jeremy Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
Gerdes, Doug Driver	July 23, 2019 CPR Training
Gevedon, James Driver	July 25, 2019 CPR Training
Gilley, Karen Teacher Assistant	August 8, 2019 @ Main Elementary August 9, 2019 @ Fairbrook Elementary
Girard, Nikki Driver	July 25, 2019 CPR Training
Harmon, Gina Special Needs Assistant Instructional	August 1, 7, 8 & 9, 2019 New Staff Orientation
Harrison, Michelle Driver	July 31, 2019 CPR Training
Hayes, Tiffany Driver	July 23, 2019 CPR Training
Helton, Florence SN Assistant – Transportation	July 19, 2019 CPR Training
Hocker, Julie Special Needs Assistant Instructional	August 1, 7, 8 & 9, 2019 New Staff Orientation
Hollinger, Anastasia Student Nutrition	July 31 – August 1, 2019 New Teacher Orientation
Kemp, Richard Driver	July 25, 2019 CPR Training
Krajicek, Brandee Special Needs Assistant Instructional	August 1, 7, 8 & 9, 2019 New Staff Orientation
Lambert, Donald Driver	July 23, 2019 CPR Training

Landis, Brenda Driver	July 19, 2019 CPR Training
Lewis, Gregory Driver	July 31, 2019 CPR Training
Lewis, Stephanie SN Assistant – Transportation	July 23, 2019 CPR Training
Logel, Gaylyn Elementary Skills Lab Technician	August 8, 2019 Training
Logel, Gaylyn Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
Lovely, Dawn Driver	July 25, 2019 CPR Training
Mackie, Crystal Driver	July 31, 2019 CPR Training
Malone, Robbin Driver	July 23, 2019 CPR Training
McCoppin, Keith Computer Technician	August 1, 7, 8 & 9, 2019 Orientation
McCoy, Lynn Elementary Skills Lab Technician	August 9, 2019 PAX Training
McCoy, Lynn Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
McKee, Kelley Driver	July 25, 2019 CPR Training
Morgan, Melissa Driver	July 31, 2019 CPR Training
Morgan, Melissa Special Needs Assistant Instructional	August 1, 7 8 & 9, 2019 Orientation
Mosher, Ashley Registered Nurse	August 1, 7, 8 & 9, 2019 New Staff Orientation
Oakes, Ronald Driver	July 31, 2019 CPR Training
Paschal, Loretta SN Assistant – Transportation	July 23, 2019 CPR Training

Peed, Andrew Driver	July 25, 2019 CPR Training
Phelps, Michael Driver	July 23, 2019 CPR Training
Phillips, Henry Driver	July 23, 2019 CPR Training
Poe, Gina Driver	July 19, 2019 CPR Training
Powell, Michele Special Needs Assistant Instructional	August 1, 7, 8, & 9, 2019 Orientation
Raffa, Mary Driver	July 19, 2019 CPR Training
Roach, Lorie Driver	July 19, 2019 CPR Training
Roe, Greg Driver	July 31, 2019 CPR Training
Rowland, Tammy Elementary Skills Lab Technician	August 2, 2019 PAX Training
Rowland Tammy Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
Sharp, Michelle Student Nutrition	July 31 – August 1, 2019 Staff Luncheon
Simmons, Paula Driver	July 23, 2019 CPR Training
Steeley, Cindy Student Nutrition	July 31 – August 1, 2019 New Teacher Orientation
Thomas, Emily Driver	July 23, 2019 CPR Training
Thomas, Paula SN Assistant – Transportation	July 23, 2019 CPR Training
Tobias, Lora Elementary Skills Lab Technician	August 6-9, 2019 Prepare Room – Not to Exceed 8 Hours
Tracy, Susanna Driver	July 31, 2019 CPR Training

Trimbach, Patty Driver	July 19, 2019 CPR Training
Vest, Toni Driver	July 19, 2019 CPR Training
Walz, Tom Driver	July 31, 2019 CPR Training
Weser, Nick Driver	July 31, 2019 CPR Training
Williams, Angie IMC Tech.	Two Days Prior to School Starting Distribute Materials
Wisecup, Berlinda Special Needs Assistant Instructional	August 1, 7, 8 & 9, 2019 New Staff Orientation

INVOLUNTARY TRANSFER

Dorsten, Anna FROM: 2.5 Hr. Student Nutrition Hourly Position @ Ferguson Hall TO: 2.5 Hr. Student Nutrition Hourly Position @ Beavercreek High School	Effective August 12, 2019
Dufresne, Jenny FROM: Administrative Assistant @ Curriculum/Student Services TO: Administrative Assistant @ Preschool Center	Effective August 19, 2019
Overholser, Cindy FROM: 4.5 Hr. Student Nutrition Hourly Position @ Beavercreek High School TO: 4.5 Hr. Student Nutrition Hourly Position @ Ferguson Hall	Effective August 12, 2019
Vendetti, Crystal FROM: 6.5 Hr. Student Nutrition Hourly Position @ Ferguson Hall TO: 6.5 Hr. Student Nutrition Hourly Position @ Coy Middle School	Effective August 12, 2019

LATERAL TRANSFER

Ford, Katey FROM: 2 Hr. Monitor position @ Coy MS TO: 2 Hr. Monitor @ Fairbrook Elementary (REPLACEMENT)	Effective August 12, 2019
Hollinger, Anastasia FROM: Student Nutrition IV Assistant Manager @ Coy MS TO: Student Nutrition IV Assistant Manager @ Ferguson Hall (REPLACEMENT)	Effective August 12, 2019
Wright, Kelley FROM: 2 Hr. Monitor position @ Coy MS TO: 2 HR. Monitor position @ Valley Elementary (REPLACEMENT)	Effective August 12, 2019

PROMOTION

Greenspan, Lori Effective August 12, 2019
FROM: Student Nutrition IV Assistant Manager @ Ferguson Hall
TO: Student Nutrition V Manager @ Ferguson Hall
(NEW POSITION) \$20.69/hr.

Thomas, Paula Effective August 12, 2019
FROM: SNA Transportation, Step 2 @ Transportation Department
TO: Department Office Assistant, Step 3 @ Transportation Department
(NEW POSITION) \$17.93/hr.

RECALL FROM REDUCTION IN FORCE

Cospy, Michael Effective August 12, 2019
Bus Driver Two-Year Contract 2021
Transportation Department Step 2/L-0/BCSD 1 Yr. Exp.
(REPLACEMENT) \$21.85/hr.

Roe, Gregory Effective August 12, 2019
Bus Driver Two-Year Contract 2021
Transportation Department Step 3/L-0/BCSD 1 Yr. Exp.
(REPLACEMENT) \$22.04/hr.

Thornhill, Edward Effective August 12, 2019
Bus Driver Two-Year Contract 2021
Transportation Department Step 2/L-0/BCSD 1 Yr. Exp.
(REPLACEMENT) \$21.85/hr.

TEMPORARY TRANSFER

Dennull, Walter Effective August 5, 2019
FROM: Temporary Custodial Position @ Shaw Elementary
TO: Temporary Custodial Position @ Trebein Elementary

Young, Christopher Effective August 5, 2019
FROM: Custodian, Step 4
TO: Groundskeeper/Courier, Step 3 \$20.25/hr.

TERMINATION

McCandless, Rebecca
2 hr. Monitor
Beavercreek High School

Effective July 30, 2019
Beavercreek 29 Years
Resignation - Personal

McNabb, Mark
Driver
Transportation

Effective August 1, 2019
Beavercreek 3 Years
Resignation

Shumaker, Abigail
SN Assistant – Instructional
Preschool

Effective August 11, 2019
Beavercreek 7 Years
Resignation – Accept Another Position

Thomas, Paula
SN Assistant – Transportation
Transportation

Effective August 12, 2019
Beavercreek 1 Year
Resignation – Accept Another Position

B. Approval of Type IV Reimbursement

SEE NEXT PAGE(S)

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirement of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Beavercreek City Schools recommends that the board of education adopt the following resolution:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to her selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Beavercreek City Schools Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the student named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent(s)/Guardian(s)</u>
Samuel Endres	Montessori School of Dayton	1 st	Lori & Michael Endres

2018-19
TRANSPORTATION
TYPE IV REIMBURSEMENT (Addendum)

LAST NAME	FIRST NAME	CHILD'S NAME	GRADE	ADDRESS	CITY	ST ZIP	SCHOOL	AMOUNT	REASON
1 Endres	Lori	Endres, Samuel	1	185 Earlsgate Road	Beavercreek	OH 45440	Montessori School of Dayton	\$250.00	Impractical 1,3,5 NEW
		Did not attend stated school; WILL NOT ISSUE CHECK			Last Year	88	SUBTOTAL	\$22,000.00	
		Did not return form; WILL NOT ISSUE CHECK			Current Year	16	+	\$4,000.00	
		Last year but did not return this year's form			Did not attend	18	-	\$4,500.00	
		Moved out of BCS district during school year, PRORATE.			No Form Rtn'd	1	-	\$250.00	
		W/D DURING YEAR, PRORATE, if necessary			Prorations	0	-	\$0.00	
		New Additions							
		Name or Address Change							
							GRAND TOTAL	\$21,250.00	

1 Time & Distance
2 # of Pupils

3 Cost
4 Similar Service

5 Disrupt Current Transportation Schedules
6 Other reimb types of transportation available
7 Other

Mr. Morrison seconded the motion.

ROLL CALL Peg Arnold, aye; Denny Morrison, aye; Krista Hunt, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

X. SUPERINTENDENT'S REPORT

A. First Reading of NEOLA Policy 5460-Graduation Requirements

SEE NEXT PAGE(S)

Book	Policy Manual
Section	Policy Adopted by the Board 9/12/19
Title	GRADUATION REQUIREMENTS
Code	po5460 DSM 8/13/19
Status	
Adopted	August 8, 1996
Last Revised	January 10, 2019

5460 - GRADUATION REQUIREMENTS

In order to acknowledge each student's successful completion of the instructional program, appropriate to the achievement of District goals and objectives as well as personal proficiency, the Board of Education awards a diploma to eligible students at a graduation ceremony.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board or who properly completes the goals and objectives specified in his/her Individualized education program (IEP) including either the exemption from or the requirement to complete the tests required by the State Board of Education in order to graduate. In addition to earning course credits, each student must earn the required number of points, unless exempted, on the tests required by the State Board of Education to graduate.

For the Class of 2018 and beyond, a diploma shall be awarded to students meeting the curriculum credit requirements and who achieve one of the following three options: a cumulative passing score with the required number of points in each area on end of course exams, earn the required points on the WorkKeys assessment and an approved industry-recognized credential, or earn a remediation-free score in English language arts and mathematics on the ACT or SAT, subject to limitations on assessments as outlined below.

<u>Subject</u>	<u>Units Required</u>
English Language Arts	4
Health	1/2
Physical Education	1/2
Mathematics (must include 1 unit algebra II or equivalent of algebra II)	4
Science (must include 1 unit physical sciences, 1 unit of life sciences, and 1 unit advanced study in one or more of: chemistry, physics, other physical science, advanced biology or other life science, physical geology or other earth or space science.)	3
Social Studies (must include 1/2 unit of American history, 1/2 unit of American government and 1/2 unit of World history & civilization)	3
Fine Arts, including music electives (must include one (1)) of any combination of foreign language, fine arts, business, career-technical education, family, and consumer	6

sciences, technology, agricultural education, a junior reserve officer training corps (JROTC) program approved by the U.S. Congress, or English language arts, mathematics, science, or social studies courses not otherwise required)

All students must receive instruction in economics and financial literacy during Grades 9 – 12. Additionally, all students must receive instruction in cardiopulmonary resuscitation and the use of an automated external defibrillator from an approved source during Grades 9-12, unless the student is exempted from such training due to disability or by written request of the parent.

Students who achieve an industry credential or license that requires an examination shall not be required to take additional technical assessments. If the student does not participate in licensure or license examination, the student shall take the applicable technical assessments. Students must attain specified scores on assessments as required to demonstrate workforce readiness on a nationally recognized job skills assessment in order to obtain a diploma.

Certain students are not required to take the college and career readiness assessments administered to all eleventh (11th) grade students:

- A. students who demonstrate they are remediation-free on the English, math and reading nationally-recognized assessments prior to the administration of the college and career readiness assessments;
- B. students with significant cognitive disabilities who take an alternative assessment and students with intellectual disabilities outlined in state guidance, and
- C. Limited English proficient students enrolled in United States schools for less than two years for whom no appropriate accommodations is available.

Students may take the assessment even if they are not required to do so.

Physical Education Waiver

Students who have participated in interscholastic athletics, marching band, show choir, or cheerleading for at least two (2) full seasons as defined in the student handbook, while enrolled in grades 9 through 12, and as documented by the guidance counselor may be excused from the high school physical education requirement. Students electing such an excuse shall complete one-half (1/2) unit of at least sixty (60) hours of instruction in another course of study which is designated by the Board as meeting the high school curriculum requirements.

Credit may be earned by:

- A. completing coursework;
- B. testing out of or demonstrating mastery of course content; or
- C. pursuing one or more educational options in accordance with the District's Credit Flexibility Program.

Credit may be earned at an accredited postsecondary institution.

Every high school may permit students below the ninth grade to take advanced work for credit. This work shall count toward the graduation requirements if it was both:

- A. taught by a person who possesses a license/certificate issued under State law that is valid for teaching high school;
- B. designated by the Board as meeting the high school curriculum requirements.

For students graduating in the class of 2018 and beyond:

The District will comply with the State Board of Education requirements for graduation. Students shall earn required credits for graduation in the appropriate subject areas, and achieve one of three pathways:

- A. earning a State Board of Education approved, industry-recognized credential or group of credentials and a workforce readiness score on the WorkKeys assessment; or
- B. earning a cumulative score on end of course exams equal to State Board requirements for the year of graduation; or
- C. earning remediation-free scores in English language arts and math on a nationally recognized college admission exam.

An honors diploma shall be awarded to any student who meets the established requirements for graduation or the requirements of his/her IEP; attains the applicable scores on the tests required by the State Board of Education to graduate; and meets any additional criteria the State Board may establish.

Commencement exercises will include only those students who have successfully completed requirements for graduation as certified by the high school principal or those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants.

The Board also shall grant a diploma of adult education to all District residents over the age of twenty-one (21) who meet the requirements established by the State Board of Education.

The Superintendent shall establish whatever administrative guidelines are necessary to comply with State rules and regulations.

Revised 2/05
Revised 9/20/07
Revised 2/18/10
Revised 4/25/13
Revised 7/16/15
Revised 6/15/17
Revised 1/11/18

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Legal R.C. 3313.60, 3313.6021, 3313.603, 3313.61, 3313.611, 3313.6111, 3313.614
R.C. 3313.615, 3313.618, 3313.647, 3313.903, 3323.08
R.C. 3301.07, 0710, 0711
A.C. 3301-41-01, 3301-13-01 to 07

XI. ANNOUNCEMENTS

- A. September 02, 2019 – No School/All Offices Closed
- B. September 12, 2019 – Board of Education Meeting/Joint Work Session w/City of Beavercreek/ Facility Master Plan Vote

XII. BOARD MEMBER COMMENTS

- A. Ms. Arnold – Spoke the overwhelming amount of information provided. She spoke of her love of kids. And thanked everyone for their part and hard work.
- B. Mr. Taylor – Spoke of his excitement for the new and the positive feedback he is receiving. He spoke of his enjoyment of opening day. Brief discussion on the GCCC updates on construction and the roller coaster that is new construction.
- C. Ms. Hunt – Thanked everyone on the facility committee and for those that weren't in attendance. She spoke of newly being the parent of both a middle school student and high school student this year. She spoke of her excitement of the various ideas presented.
- D. Mr. Morrison – Recognized Mr. Thompson for his work with the facility committee. He also recognized the many challenges involved getting so many groups to work together. He also thanked the maintenance and custodian staff, the mechanics, along with the Food Service for all of their hard work all summer long in preparation for the new school year. People don't think that schools don't operate in the summer and Mr. Morrison wanted to recognize that there is a lot of work that happens each summer in preparation of each new year and thank everyone involved in this process.
- E. Ms. Rigano – Shared that she spoke to a grandparent today and that the grandmother was thrilled with how the year is proceeding and that the elementary staff has been wonderful. Ms. Rigano spoke of her enjoyment of opening day ceremony. She spoke of the hard work and dedication by all in preparing for the start of a new year.

XIII. EXECUTIVE SESSION – RESOLUTION #2019-55

- A. Court Action 121.22(G)(3) – Pending or Imminent Litigation

Mr. Taylor made the motion to enter Executive Session at 8:10 p.m. Ms. Arnold seconded the motion.

Mr. Morrison made the motion to exit Executive Session at 8:45 p.m. Ms. Hunt seconded the motion

XIV. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 8:46 p.m.

Ms. Hunt seconded the motion.

ROLL CALL: Mr. Morrison, aye; Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER

Beavercreek City Schools
 Monthly Analysis of Revenues and Expenses
 August - Fiscal Year 2020

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	38,571,040	38,673,699	102,659	21,340,652	21,340,652	0

Receipts:

From Local Sources

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference	% of Total
Real Estate Tax	5,109,595	5,352,235	242,640	27,781,595	27,555,235	-226,360	78.78%
Personal Tangible	980,730	987,783	7,053	980,730	987,783	7,053	2.82%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	250,000	84,646	-165,354	500,000	368,969	-131,031	1.05%

From State Sources

Foundation Program	1,268,914	1,430,433	161,519	2,445,102	2,640,012	194,910	7.55%
Rollback and Homestead/TPP Reimb	2,898,494	2,923,911	25,417	2,898,494	2,923,911	25,417	8.36%

From Federal Sources

Public Law 874	0	0	0	0	0	0	0.00%
Other Federal	0	0	0	0	0	0	0.00%

Non-Operating Receipts	400	1,917	1,517	110,400	502,376	391,976	1.44%
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Total Receipts	10,508,133	10,780,925	272,792	34,716,321	34,978,286	261,965	100.00%	0.75%
Receipts Plus Cash Balance	49,079,173	49,454,624	375,451	56,056,973	56,318,938	261,965		

Expenses

Salaries and Wages	4,000,000	3,772,205	-227,795	7,900,000	7,625,561	-274,439	53.19%
Fringe Benefits	1,750,000	1,772,500	22,500	3,500,000	3,540,538	40,538	24.69%
Purchased Services	900,000	1,152,024	252,024	1,700,000	1,983,812	283,812	13.84%
Materials, Supplies and Books	203,156	136,270	-66,886	353,156	189,274	-163,882	1.32%
Capital Outlay	27,000	17,879	-9,121	34,800	56,499	21,699	0.39%
Repayment of Debt	0	0	0	0	0	0	0.00%
Other Non-Operating Expenditures	0	0	0	0	0	0	0.00%
Other (Governmental Expenditures)	400,000	622,429	222,429	770,000	941,937	171,937	6.57%

Total Expenditures	7,280,156	7,473,307	193,151	14,257,956	14,337,621	79,665	0.56%
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Ending Cash Balance	41,799,017	41,981,317	182,300	41,799,017	41,981,317	182,300	100.00%
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Months elapsed in FY	2
Total Projected Expenditures	\$93,669,627
Spent to Date	\$14,337,621
% Spent	15.31%
% of FY Elapsed	16.67%

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Beavercreek City Schools
Monthly Financial Reports – August 2019

Financial Re-Cap for:
 Board of Education Meeting
 September 12, 2019




Executive Summary – Financial Reporting
For the Month of August 2019
Overview

✓ This report is based on the Five Year Forecast that was approved by the Board of Education in October 2018 and updated May 2019. As the Forecast is transitioned into budgets for the district, we will be monitoring our expenditure levels reflected in the financial reports.

✓ We project the amounts monthly for budget purposes and monitor monthly activity against those projections to determine if we are in alignment with the projected expenditures. As we proceed throughout the year, we will see if our projections hold and we will update our forecast accordingly.

✓ Currently, we are spending in alignment with our forecast as we start the fiscal year.




Executive Summary – Financial Reporting
For the Month of August 2019
Overview

✓ The following slides will present the Revenue and Expenditure line items that correspond to the Monthly Analysis of Revenues and Expenditures – the monthly report I have included in your board packet.

✓ Each month we will look at:


- ❖ Month-To-Date: Budget vs. Actual Revenues and Expenditures
- ❖ Fiscal-To-Date: Budget vs. Actual Revenues and Expenditures



Executive Summary – Financial Reporting
For the Month of August 2019
Local Receipts


✓ Real Estate Taxes collected fiscal year-to-date total \$27,555,235 which is in alignment with fiscal year projected receipts.

✓ Our current tax base is stable and growing.



Executive Summary – Financial Reporting
For the Month of August 2019
Receipts


	Monthly Estimate	Monthly Actual	Monthly Difference
Real Estate Tax	\$5,109,595	\$5,352,235	\$242,640
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$27,781,595	\$27,555,235	\$-226,360



Executive Summary – Financial Reporting
For the Month of August 2019
State Funding Receipts

✓ State Foundation funding of \$1,430,433 was collected this month. To date, we are \$194,910 over projections on our collections

✓ We will continue to monitor these changes in funding closely. We have updated our May 2019 Five Year Forecast to reflect the additional funds to date.



**Executive Summary – Financial Reporting
For the Month of August 2019
Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
State Foundation	\$1,268,914	\$1,430,433	\$161,519
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$2,445,102	\$2,640,012	\$194,910




**Executive Summary – Financial Reporting
For the Month of August 2019
Revenues:**

- ✓ Our non-operating receipts are comprised of advances in for \$458,454. Typically, grants are awaiting federal/state reimbursements at year-end.
- ✓ This practice of advancing funds to/from the general fund at year-end/year-beginning is in compliance with Ohio Revised Code and is audited annually to be sure proper accounting is used.
- ✓ We are in compliance.




**Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures:**

- ✓ Salaries and wages as of August are coming in under projections by approximately \$-274,439.
- ✓ Fringe benefits as of the month of August came in over projections by approximately \$40,538.
- ✓ These expenditures will ebb and flow from month-to-month as we monitor them to be sure they are in compliance with the five year forecast.




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
Salaries & wages	\$4,000,000	\$3,772,205	\$-227,795
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$7,900,000	\$7,625,561	\$-274,439




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
Fringe Benefits	\$1,750,000	\$1,772,500	\$22,500
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$3,500,000	\$3,540,538	\$40,538



Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures:

- ✓ Purchased Services costs of \$1,152,024 this month-to-date came in over projections of \$283,812 fiscal-to-date.
- [The charter and voucher payments, which are strictly pass-thru payments, comprised approximately \$240 thousand (21%) of the purchased services costs in August..
- ✓ Materials, Supplies and Books to date came in under projections by about \$-163,882.
- ✓ Capital Outlay to date came in over projections by about \$21,699.




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Purchased Svcs.</u>	\$900,000	\$1,152,024	\$252,024
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$1,700,000	\$1,983,812	\$283,812




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Materials, Supplies</u>	\$203,156	\$136,270	\$-66,886
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$353,156	\$189,274	\$-163,882




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Capital Outlay</u>	\$27,000	\$17,879	\$-9,121
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$34,800	\$56,499	\$21,699




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures:

- ✓ Expenditures are under projections by about \$-80k or 0.56%.
- ✓ We continue monitoring these expenditures to determine that our spending plan is still in proper alignment.




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures

<u>Total</u>	<u>Monthly Estimate</u>	<u>Monthly Actual</u>	<u>Monthly Difference</u>
<u>Expenditures</u>	\$7,280,156	\$7,473,307	\$193,151
	<u>Year to Date Estimate</u>	<u>Year to Date Actual</u>	<u>Year to Date Difference</u>
	\$14,257,956	\$14,337,621	\$79,665




Executive Summary – Financial Reporting
For the Month of August 2019
Expenditures:

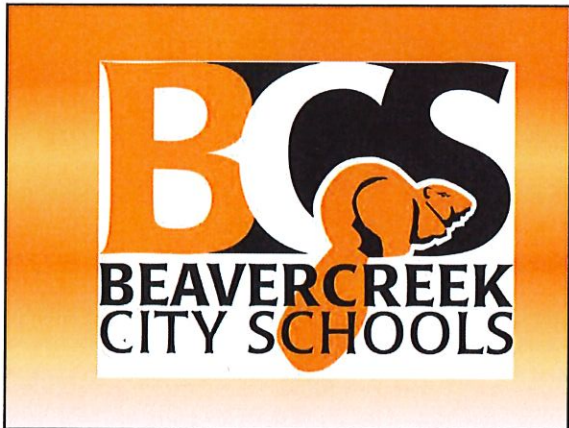
- ✓ As of August, we are in alignment with budgeted expenditures, 16.67% of the fiscal year has elapsed and we have spent 15.31% of the annual budget. Our cash-flow is positive and we expect to end the year within budget.
- ✓ We did have \$458,454 in advances to close the books as of August 30, 2019. We made these advances from General Fund to the various grant funds awaiting reimbursement from state and federal sources. Since the grants are reimbursing, we must advance funds at year-end so they are not in a deficit. Advances are not required to be budgeted per Ohio Law.



Executive Summary – Financial Reporting
For the Month of August 2019
“Bottom-Line” Cash Balance:

<u>Ending Cash</u>	<u>Monthly Estimate</u>	<u>Monthly Actual</u>	<u>Monthly Difference</u>
Balance	\$41,799,317	\$41,981,317	\$182,300
	<u>Year to Date Estimate</u>	<u>Year to Date Actual</u>	<u>Year to Date Difference</u>
	\$41,799,317	\$41,981,317	\$182,300





BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
August 2019					
INVESTMENT INCOME:					
Bank				Amount	Receipt Code
US Bank - Meeder - MM			Variable	0.00	001-1410-0000
US Bank - Meeder - Investment			Variable	13,283.77	001-1410-0000
US Bank - Meeder - Prem./Disc.			Variable	0.00	001-1410-0000
US Bank - Meeder - Gain/(Loss)			Variable	186.75	001-1410-0000
Chase - High Yield Savings			0.28%	3.47	001-1410-0000
Star Ohio			2.27%	67,396.21	001-1410-0000
Star Plus			2.29%	0.00	001-1410-0000
PNC Bank - Business Money Market			1.05%	60.37	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 80,930.57	
INVESTMENT INCOME DISTRIBUTION:					
Fund	Fund Balance	Rate		Amount	Receipt Code
Food Service Fund	163,487.33	0.28%		38.15	006-1410-0000
Dayton Islamic	56,731.71	0.28%		13.24	401-1410-9520
St. Luke	103,390.54	0.28%		24.12	401-1410-9620
Carroll HS	238,650.24	0.28%		55.69	401-1410-9720
Bright Beginnings	4,448.34	0.28%		1.04	401-1410-9920
				\$ 132.24	
General Fund Interest Distribution				\$ (132.24)	001-1410-0000

-- Options Summary --

Summary or Detail Report? (S,D) S
Output file: 0819FINSUMMS.TXT
Type: CSV
Print options page? (Y,N) Y
Report heading: BCSD - CLOSE AUGUST 2019
Generate FINDET report for comparison? (Y,N) Y
Sort options: FD
Subtotal options: FD
Include future encumbrance amounts? (Y,N) N
Include accounts with zero amounts? (Y,N) Y
Include accounts which are no longer active? (Y,N,I) Y

BAT_FINSUM executed by OVERFIJ on node MVECA0:: at 5-SEP-2019 11:35:48.42

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Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
21,340,652.44	10,780,924.31	34,978,286.09	7,473,306.56	14,337,620.34	41,981,318.19	3,409,740.52	38,571,577.67
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,087,171.01	1,124,083.27	3,895,083.27	33,899.32	33,899.32	8,948,354.96	0.00	8,948,354.96
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
2,368,719.44	378,398.49	1,281,398.49	541,728.00	915,721.85	2,734,396.08	484,700.47	2,249,695.61
TOTAL FOR Fund 004 - BUILDING:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
222,735.73	189,068.25	206,839.53	168,550.34	266,087.93	163,487.33	678,746.89	515,259.56-
TOTAL FOR Fund 007 - SPECIAL TRUST:							
3,087.60	0.00	0.00	0.00	0.00	3,087.60	0.00	3,087.60
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
883,800.55	13,679.79	17,074.79	113,099.67	124,148.79	776,726.55	219,235.85	557,490.70
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
476,599.69	13,035.57	24,927.39	11,621.03	32,971.28	468,555.80	44,170.78	424,385.02
TOTAL FOR Fund 019 - OTHER GRANT:							
9,860.13	901.00	43,944.00	0.00	0.00	53,804.13	0.00	53,804.13
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
76,090.97	916.00	1,104.00	18,024.72	20,880.56	56,314.41	337.39	55,977.02
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
603,287.84	557,403.51	1,099,630.07	649,788.66	1,505,275.11	197,642.80	246,249.36	48,606.56-
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
3,907,530.08	1,455,343.10	2,904,652.97	1,492,257.62	2,993,846.90	3,818,336.15	38,900.00	3,779,436.15
TOTAL FOR Fund 027 - WORKMANS COMPENSATION-SELF IN:							
409,731.26	0.00	0.00	4,732.14	5,104.43	404,626.83	82,652.84	321,973.99
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
201,538.89	5,735.80	5,754.86	2,454.29	2,454.29	204,839.46	35,162.38	169,677.08
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
556,620.83	13,241.96	13,778.43	26,621.37	58,703.07	511,696.19	309,881.50	201,814.69
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
359,820.18	283,685.36	283,769.32	89,837.67	240,360.41	403,229.09	125,198.12	278,030.97

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Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 416 - TEACHER DEVELOPMENT:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 431 - GIFTED EDUCATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 460 - SUMMER INTERVENTION:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 466 - STRAIGHT A FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	13,780.83	1,904.31	10,391.01	24,773.26	8,120.24-	4,914.00	13,034.24-
TOTAL FOR Fund 504:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 514:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	178,091.23	139,862.77	156,506.23	578,653.53	156,506.23-	231,502.68	388,008.91-
TOTAL FOR Fund 532:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	5.50	11.00	24.46	35.46	24.46-	0.00	24.46-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	42,114.75	66,973.08	40,388.58	109,973.54	40,388.58-	2,611.88	43,000.46-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	3,297.71	5,746.60	3,256.55	25,481.15	3,256.55-	19,731.23	22,987.78-
TOTAL FOR Fund 589:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	20,774.76	20,774.76	23,299.76	65,228.64	23,299.76-	10,566.50	33,866.26-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	1,238.20	1,238.20	25,966.90	131,567.02	116,190.82-	51,717.50	167,908.32-
GRAND TOTALS:	15,025,614.41	45,097,915.11	10,885,754.88	21,472,786.88	60,378,628.93	5,996,019.89	54,382,609.04

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Beavercreek City School District Portfolio Comparison

7/31/2019

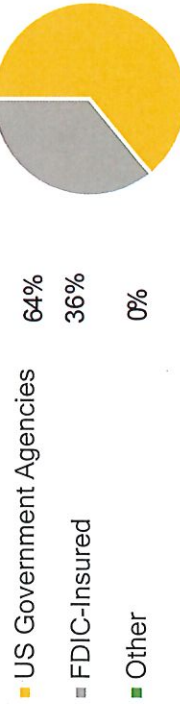
Duration Diversification

	PERCENTAGE	DOLLARAMOUNT
0-1 year	48%	\$6,979,908
1-2 years	52%	\$7,420,385
2-3 years	0%	\$0
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,400,293

Portfolio Statistics

Weighted Average Maturity 0.87 years
 Weighted Average Yield 1.79%
 Annualized Interest Income of Securities \$257,765

Portfolio Allocation



8/31/2019

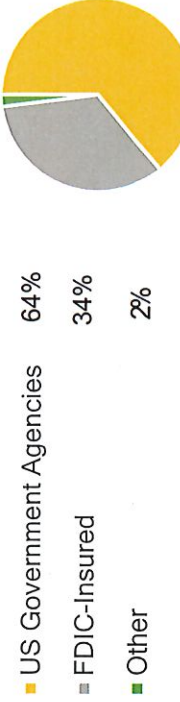
Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	48%	\$6,992,181
1-2 years	52%	\$7,420,385
2-3 years	0%	\$0
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,412,566

Portfolio Statistics

Weighted Average Maturity 0.78 years
 Weighted Average Yield 1.79%
 Annualized Interest Income of Securities \$257,985

Portfolio Allocation



Yield and Interest Income information is annualized. All yield information is shown gross of any advisory and custody fees and is based on yield to maturity at cost. Past performance is not a guarantee of future results.



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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
Date: AUGUST 31, 2019

WE ENCOURAGE YOU TO REVIEW THIS STATEMENT WITH THE STATEMENT YOU RECEIVE FROM THE QUALIFIED CUSTODIAN. ADVISORY SERVICES PROVIDED BY MEEDER PUBLIC FUNDS, REGISTERED INVESTMENT ADVISER.

PENNY RUCKER
BEAVERCREEK CITY SCHOOL DISTRICT
3040 KEMP RD
BEAVERCREEK OH 45431

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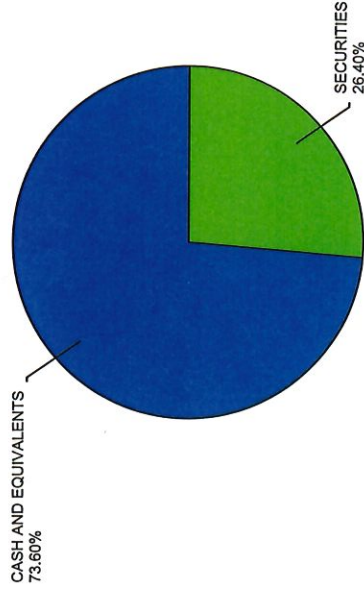
10010



Account Number: 57 00 0010 0 00
 Date: AUGUST 1, 2019 - AUGUST 31, 2019

Account Summary

Asset Allocation (portfolio assets)



Portfolio Summary

Portfolio Assets	Value on		Est. Ann Income	% Total Assets
	JUL 31, 2019	AUG 31, 2019		
CASH AND EQUIVALENTS	30,128,634.10	39,457,122.10	886,373.89	73.60
SECURITIES	14,364,107.63	14,153,056.44	247,506.25	26.40
TOTAL ASSETS	44,492,741.73	53,610,178.54	1,133,880.14	

Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	.00	-433,813.25
SECURITIES SOLD & REDEEMD	249,000.00	.00	496,000.00
DEPOSITS & WITHDRAWALS	9,000,005.46	-1,197.44	17,997,605.01
DIVIDENDS	67,555.14	.00	114,669.87
INTEREST	13,124.84	.00	21,003.08
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	.00
INCOME		This Period	YTD
		80,679.98	135,672.95

Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	.00	.00
LONG-TERM	186.75	186.75

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: AUGUST 1, 2019 - AUGUST 31, 2019

Portfolio Assets Detail

CASH AND EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
CASH AND EQUIVALENTS									
FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND (31846V203)	266,293.46	08/31/2019	266,293.46	1.000	266,293.46	.50	.00	4,580.25	1.72
STAR OHIO (00001CASH)	39,190,823.18	08/31/2019	39,190,823.18	1.000	39,190,823.18	73.10	.00	881,793.52	2.25
STAR PLUS - TIER 1 (00002CASH)	5.46	08/31/2019	5.46	1.000	5.46	.00	.00	.12	2.27
TOTAL CASH AND EQUIVALENTS			39,457,122.10		39,457,122.10		.00	886,373.89	2.25

TOTAL CASH AND EQUIVALENTS

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MATURITY (0-5 YRS)									
MRGN STANLEY PRIVATE 1.75% 09/03/19 (61760ADR7)	247,000.00	08/22/2017	246,506.00	99.998	246,995.06	.46	489.06	4,322.50	1.85
MRGN STANLEY 1.70% 09/03/19 (61747MYP0)	247,000.00	08/22/2017	246,506.00	99.997	246,992.59	.46	486.59	4,199.00	1.80
WASHINGTON TR 1.70% 09/06/19 (940637JH5)	247,000.00	08/21/2017	246,876.50	99.995	246,987.65	.46	111.15	4,199.00	1.73
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	100.009	247,022.23	.46	22.23	5,310.50	2.15

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
 Date: AUGUST 1, 2019 - AUGUST 31, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	100.006	247,014.82	.46	14.82	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	100.009	247,022.23	.46	22.23	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	100.007	247,017.29	.46	17.29	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	100.001	247,002.47	.46	2.47	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	100.003	249,007.47	.46	7.47	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	99.908	247,771.84	.46	-228.16	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.931	248,828.19	.46	-171.81	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21)	250,000.00	10/14/2016	250,000.00	99.883	249,707.50	.47	-292.50	3,250.00	1.30
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.923	247,809.04	.46	-190.96	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	100.024	247,059.28	.46	59.28	4,940.00	2.00
BELMONT B&T 1.70% 11/06/19 (08016PCP2)	249,000.00	10/24/2017	248,875.50	99.955	248,887.95	.46	12.45	4,233.00	1.73
FARM BUREAU 1.70% 11/08/19 (307660KS8)	226,000.00	10/24/2017	225,887.00	99.954	225,896.04	.42	9.04	3,842.00	1.73
FNMA 1.50% 11/26/19 (3136G4JE4)	758,000.00	12/06/2016	757,355.70	99.884	757,120.72	1.41	-234.98	11,370.00	1.53

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: AUGUST 1, 2019 - AUGUST 31, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
FNMA 1.75% 02/28/20 (3136G4LW1) CALLABLE 11/28/2019	1,250,000.00	02/28/2017	1,249,937.50	99.932	1,249,150.00	2.33	-787.50	21,875.00	1.75
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	100.178	247,439.66	.46	439.66	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9) CALLABLE 10/13/2019	284,000.00	07/05/2017	283,943.20	99.949	283,855.16	.53	-88.04	5,254.00	1.85
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	100.461	248,138.67	.46	1,138.67	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4)	780,000.00	08/26/2016	780,000.00	99.738	777,956.40	1.45	-2,043.60	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	100.538	248,328.86	.46	1,328.86	5,434.00	2.20
FHLMC 1.70% 09/29/20 (3134GBH21) CALLABLE 09/29/2019	734,000.00	09/13/2017	733,449.50	100.000	734,000.00	1.37	550.50	12,478.00	1.73
FFCB 1.375% 10/19/20 (3133EGMM4) CALLABLE 09/11/2019	213,000.00	04/11/2019	210,916.36	99.487	211,907.31	.40	990.95	2,928.75	2.48
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 10/19/2019	1,100,000.00	10/06/2016	1,100,000.00	99.786	1,097,646.00	2.05	-2,354.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135G0Q97) CALLABLE 10/28/2019	1,165,000.00	10/13/2016	1,165,000.00	99.757	1,162,169.05	2.17	-2,830.95	17,475.00	1.50
FNMA 1.80% 11/25/20	1,000,000.00	11/23/2016	1,000,000.00	100.040	1,000,400.00	1.87	400.00	18,000.00	1.80

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
 Date: AUGUST 1, 2019 - AUGUST 31, 2019

Portfolio Assets Detail

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
(3136G4JF1) CALLABLE 11/25/2019	795,000.00	04/11/2019	791,613.30	100.580	799,611.00	1.49	7,997.70	17,092.50	2.41
FFCB 2.15% 12/23/20 (3133EJAD1)	960,000.00	05/24/2016	960,000.00	99.908	959,116.80	1.79	-883.20	17,280.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 09/02/2019	185,000.00	07/09/2019	185,000.00	100.109	185,201.65	.35	201.65	3,940.50	2.13
FHLMC 2.125% 7/15/21 (3134GTB85) CALLABLE 01/15/2020	249,000.00	07/22/2019	248,813.25	100.399	249,993.51	.48	1,180.26	4,980.00	2.04
TOTAL MATURITY (0-5 YRS)			14,147,679.81		14,153,056.44		5,376.63	247,506.25	1.79
TOTAL SECURITIES			14,147,679.81		14,153,056.44		5,376.63	247,506.25	1.79
TOTAL ASSETS			53,604,801.91		53,610,178.54		5,376.63	1,133,880.14	2.13

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
Date: From AUGUST 01, 2019 through AUGUST 31, 2019

Statement of Transactions

Date		Total Cash	Investment Cost Basis
	CONTRIBUTIONS		
08/02/2019	CLIENT DEPOSIT	5.46	
08/15/2019	CLIENT DEPOSIT	9,000,000.00	
	TOTAL CONTRIBUTIONS	9,000,005.46	0.00
	INTEREST		
08/06/2019	INTEREST RECEIVED BELMONT B&T 1.70% 11/06/19	359.52	
08/07/2019	INTEREST RECEIVED FIRSTBANK 1.30% 10/07/19	274.92	
08/08/2019	INTEREST RECEIVED FARM BUREAU 1.70% 11/08/19	326.31	
08/22/2019	INTEREST RECEIVED COMENITY CAP 2.10% 09/23/19	444.11	
08/28/2019	INTEREST RECEIVED FNMA 1.75% 02/28/20	10,937.50	
08/30/2019	INTEREST RECEIVED FF&C BK 2.00% 07/30/21	422.96	
08/30/2019	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	359.52	
	TOTAL INTEREST	13,124.84	0.00

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: From AUGUST 01, 2019 through AUGUST 31, 2019

Statement of Transactions

Date		Total Cash	Investment Cost Basis
	ORDINARY DIVIDENDS		
08/01/2019	DIVIDEND RECEIVED FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	158.93	
08/31/2019	DIVIDEND RECEIVED STAR OHIO	67,396.21	
	TOTAL ORDINARY DIVIDENDS	67,555.14	0.00
	NET PURCHASES AND SALES OF ASSETS		
08/02/2019	PURCHASE STAR PLUS - TIER 1	-5.46	5.46
08/15/2019	PURCHASE STAR OHIO	-9,000,000.00	9,000,000.00
08/30/2019	MATURITY \$249000 PAR PINNACLE 1.70% 08/30/19	249,000.00	-248,813.25
08/31/2019	DIVIDEND REINVESTMENT STAR OHIO	-67,396.21	67,396.21
08/31/2019	NET OF DEPOSITS & WITHDRAWALS FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	-261,086.33	261,086.33
	TOTAL PURCHASES	-9,328,488.00	9,328,488.00
	TOTAL SALES	249,000.00	-248,813.25
	TOTAL NET PURCHASES AND SALES OF ASSETS	-9,079,488.00	9,079,674.75
	GAIN (LOSS) REALIZED ON SALES	186.75	

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
Date: From AUGUST 01, 2019 through AUGUST 31, 2019

Statement of Transactions

Date	Total Cash	Investment Cost Basis
OTHER EXPENSES		
08/29/2019	-1,077.70	
08/26/2019	-119.74	
TOTAL OTHER EXPENSES	-1,197.44	0.00

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BEAVERCREEK CITY SCHOOL DISTRICT
AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES / APPROPRIATIONS
Office of the budget commission of Greene County, Xenia Ohio

To the Taxing Authority of the Beavercreek City School District
The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2019, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

Presented to the Board: September 12, 2019		Unencumbered	* Tax	Other	Total	Total	FY2020	Balance
Fund	Fund	Balance	Revenue	Revenue	Estimated	Resources	Appropriations	
General Fund	1	July 1, 2019			Revenue			
		\$ 20,856,597.55	\$ 73,862,291.00	\$ 19,543,612.00	\$ 93,405,903.00	\$ 114,262,500.55	\$ 94,219,627.00	\$ 20,042,873.55
Ferguson Land Lab Trust Fund	7	0.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00	0.00
Scholarship Private Purpose Fund	7	3,087.60	0.00	47,500.00	47,500.00	50,587.60	34,000.00	16,587.60
Public School Support Fund	18	447,141.95	0.00	300,000.00 (A)	300,000.00	747,141.95	500,000.00	247,141.95
Other Grants Fund	19	9,660.13	0.00	1,500.00	1,500.00	11,160.13	5,000.00	6,160.13
Athletics and District Managed Activity Fund	300	531,495.69	0.00	790,000.00 (A)	790,000.00	1,321,495.69	840,000.00 (A)	481,495.69
Auxiliary Services Fund	401	115,292.79	0.00	1,135,396.00 (B)	1,135,396.00	1,250,688.79	1,250,688.79 (B)	0.00
Data Communications Fund	451	0.00	0.00	18,000.00	18,000.00	18,000.00	18,000.00	0.00
Straight A Grant	466	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	55,327.65 (B)	55,327.65	55,327.65	55,327.65 (B)	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	2,701,897.16 (B)	2,701,897.16	2,701,897.16	2,701,897.16 (B)	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	70,091.54 (B)	70,091.54	70,091.54	70,091.54 (B)	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	575,786.83 (B)	575,786.83	575,786.83	575,786.83 (B)	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	119,613.60 (B)	119,613.60	119,613.60	119,613.60 (B)	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	171,183.91 (B)	171,183.91	171,183.91	171,183.91 (B)	0.00
Miscellaneous Federal Grants Fund	599	0.00	0.00	528,255.55 (B)	528,255.55	528,255.55	528,255.55 (B)	0.00
Total Special Revenue Fund		1,106,678.16	0.00	6,515,752.24	6,515,752.24	7,622,430.40	6,871,045.03	751,385.37
Bond Retirement Fund - 1995 Bond Issue	0000	2,627,583.33	3,500,000.00	0.00	3,500,000.00	6,127,583.33	3,700,000.00	2,427,583.33
Bond Retirement - Prepayment of Debt	9000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bond Retirement Fund - 2008 Bond Issue	9008	2,327,820.12	4,900,000.00	0.00	4,900,000.00	7,227,820.12	5,000,000.00	2,227,820.12
MVH Stadium Debt	9300	131,767.56	0.00	130,000.00	130,000.00	261,767.56	123,406.25	138,361.31
Total Debt Service Fund	2	5,087,171.01	8,400,000.00	130,000.00	8,530,000.00	13,617,171.01	8,823,406.25	4,793,764.76
Permanent Improvement Voted Levy Fund	3	285,214.87	860,000.00	0.00	860,000.00	1,145,214.87	763,030.00	382,184.87
Permanent Improvement Inside Millage Fund	3	1,386,911.71	1,840,000.00	0.00	1,840,000.00	3,226,911.71	1,800,000.00	1,426,911.71
MVH / Zink Field Stadium Project Fund	3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund - 2008 Bond Issue	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects Fund		1,672,126.58	2,700,000.00	0.00	2,700,000.00	4,372,126.58	2,563,030.00	1,809,096.58
Food Service Fund	6	222,735.73	0.00	2,234,580.00	2,234,580.00	2,457,315.73	2,319,778.00	137,537.73
Uniform School Supply Fund	9	846,836.43	0.00	500,000.00	500,000.00	1,346,836.43	750,000.00	596,836.43
Summer School Fund	20	75,132.44	0.00	45,000.00	45,000.00	120,132.44	45,000.00	75,132.44
Total Enterprise Fund		1,144,704.60	0.00	2,779,580.00	2,779,580.00	3,924,284.60	3,114,778.00	809,506.60
Medical/Dental Self-Insurance Fund	24	3,905,580.08	0.00	8,000,000.00	8,000,000.00	11,905,580.08	11,905,580.08	0.00
Workers' Compensation Insurance Fund	27	392,162.28	0.00	0.00	0.00	392,162.28	200,000.00	192,162.28
Total Internal Service Fund		4,297,742.36	0.00	8,000,000.00	8,000,000.00	12,297,742.36	12,105,580.08	192,162.28
District Agency Fund	22	603,287.84	0.00	8,300,000.00	8,300,000.00	8,903,287.84	8,587,502.27	315,785.57
Student Managed Activity Fund	200	195,074.59	0.00	210,000.00 (A)	210,000.00	405,074.59	300,000.00 (A)	105,074.59
Total Fiduciary Fund		798,362.43	0.00	8,510,000.00	8,510,000.00	9,308,362.43	8,887,502.27	420,860.16
TOTALS		\$ 34,963,382.69	\$ 84,962,291.00	\$ 45,478,944.24	\$ 130,441,235.24	\$ 165,404,617.93	\$ 136,584,968.63	\$ 28,819,649.30

* Tax Revenue = Real Estate, Personal (PU & Other), Trailer, Homestead & Rollback, \$10K Exempt.

(A): Estimated revenue and appropriations updated per the requests from activity advisors.
(B): Updated federal and state grant revenue and appropriations to include FY20 grant awards.

Treasurer's Certification:

Resolution:

BEAVERCREEK CITY SCHOOLS

3040 Kemp Road
Beavercreek, OH 45431

TO: Beavercreek Board of Education

FROM: Mrs. Penny Rucker, Treasurer

RE: Donations

The following items were donated:

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
Beaver-Vu Bowling	Coy Middle School - Principal's Fund	\$262.50
Beaver-Vu Bowling	Ankeney Middle School	Coupons
Bybee, Karen	Beavercreek City Schools - Tornado Relief Fund	\$100.00
Cherry House Café	Pupil Services Department (New Military Family Night)	48 Cookies
Chick Fil A	Pupil Services Department (New Military Family Night)	Coupons + Refreshments
Chuy's	Pupil Services Department (New Military Family Night)	Coupons
City Barbeque	Pupil Services Department (New Military Family Night)	Coupons
Darrin, April	Ankeney Middle School - Music Department	Flute
Dayton Dragons	Coy Middle School - Music Fund	\$720.00
Giordanos	Pupil Services Department (New Military Family Night)	Coupons & Mugs
Hayden, Stephen	Beavercreek Athletic Department	200 Tennis Balls
Hot Head Burritos	Ankeney Middle School	Coupons
Isham, Amanda	Beavercreek City Schools - Tornado Relief Fund	\$100.00
Jarvis, Brian	Beavercreek City Schools - Tornado Relief Fund	\$500.00
Nuttbrock, Natasha	Coy Middle School - Principal's Fund	\$25.00
Rapid Fired Pizza	Ankeney Middle School	Coupons
Rotary Foundation of Beavercreek	Beavercreek City Schools - Multi-Handicapped Program	\$1,000.00
Streck, Julie	Coy Middle School - Principal's Fund	\$40.00

Beavercreek City Schools
3040 Kemp Road
Beavercreek, OH 45431

September 12, 2019

TO: BEAVERCREEK BOARD OF EDUCATION
FROM: Mr. Paul Otten, Superintendent
RE: Certificated Personnel

The following certificated persons are recommended for employment, salary change, leave of absence and termination of contract.

EMPLOYMENT 2019-2020

2019-2020 Supplemental Contracts

The following personnel are recommended for employment in the Supplemental Salary Positions shown for the 2019-2020 school year subject to the terms and conditions of the State Board of Education Rules 3301-20-01, 3301-26-01 and 3301-27-02. Pursuant to ORC 3313.53, vacant positions were posted for licensed employees, licensed non-employees, and non-licensed non-employees. For the positions for which there were no qualified licensed individuals, licensed non-employees or non-licensed non-employees are recommended. Salaries shall be paid according to the Supplemental Salary Schedule adopted for the 2019-2020 school year.

Anderson, John Ferguson Hall	Social Studies Department Head Scale 10, Step 3 - 2 Years Longevity Credit (L-0)
Anderson, John Ferguson Hall	LINK/WEB Advisor Scale 11, Step 3 - 8 Years Longevity Credit (L-1)
Barker, Heather Ferguson Hall	LINK/WEB Advisor Scale 11, Step 1 - 0 Years Longevity Credit (L-0)
Barker, Heather Ferguson Hall	School Webmaster Scale 11, Step 2 - 2 Years Longevity Credit (L-0)
Brown, Missy Ankeney Middle School	Middle School Athletic Study Table Monitor Scale 12, Step 1 - 0 Years Longevity Credit (L-0)
Conrad, Laura Beavercreek High School	Assistant High School Marching Band & Summer Band Director Scale 4, Step 3 - 2 Years Longevity Credit (L-0)
Fifarek, Ellen Ferguson Hall	Science Department Head Scale 10, Step 3 - 2 Years Longevity Credit (L-0)
Fouts, Melissa Ankeney Middle School	Middle School Intramurals Fall Scale 10, Step 3 - 6 Years Longevity Credit (L-1)
Frost, Matthew Beavercreek High School	Head High School Marching Band Scale 1, Step 3 - 10.5 Years Longevity Credit (L-1)
Gillman, Jonathan Licensed, Non-Employee	High School Fall Guard Instructor Scale 7, Step 2 - 1 Year Longevity Credit (L-0)

Certified Personnel
12 September 2019

Haacke, Amanda Beavercreek High School	HS Low Incidence Disability After School Activity Supervisor Scale 11, Step 1 - 0 Year Longevity Credit (L-0)
Hancock, Kelly Beavercreek High School	BHS Spirit Squad Cheer Coach Scale 10, Step 2 - 1 Year Longevity Credit (L-0)
Harshbarger, Amy Ferguson Hall	Unified Arts Department Head Scale 10, Step 3 - 2 Years Longevity Credit (L-0)
Hinkle, Lea Ann Main Elementary School	District Speech and Language Pathologist Coordinator Scale 10, Step 3 - 5 Years Longevity Credit (L-1)
Kochensparger, Jonathan Beavercreek High School	High School Play Director - Fall Scale 9, Step 3 - 16 Years Longevity Credit (L-3)
Kochensparger, Jonathan Beavercreek High School	High School Art & Scenery Director - Fall Play Scale 11, Step 3 - 4 Years Longevity Credit (L-0)
Mackey, Angela Ankeney Middle School	Middle School Intramurals Fall Scale 10, Step 1 - 0 Years Longevity Credit (L-0)
Meister, Beth Coy Middle School	Social Studies Department Head Scale 9, Step 1 - 0 Years Longevity Credit (L-0)
Minton, Kristina Coy Middle School	Coy Middle School Yearbook Advisor Scale 10, Step 1 - 0 Years Longevity Credit (L-0)
Minton, Kristina Coy Middle School	Coy Middle School Power of the Pen Scale 11, Step 1 - 0 Years Longevity Credit (L-0)
Nitsch, Karen Parkwood Elementary School	Elementary Unified Arts Student Activity Advisor - Music Scale 11, Step 1 - 0 Years Longevity Credit (L-0)
Noss, Robert Non-Licensed, Non-Employee	Middle School Athletic Study Table Monitor Scale 12, Step 1 - 0 Years Longevity Credit (L-0)
Paffe, Katherine Parkwood Elementary School	Pod Leader Scale 10, Step 1 - 0 Years Longevity Credit (L-0)
Pryor, William Parkwood Elementary School	Elementary Unified Arts Student Activity Advisor - Physical Ed Scale 11, Step 1 - 0 Years Longevity Credit (L-0)
Shanahan, Nina Ferguson Hall	Language Arts Department Head Scale 10, Step 3 - 2 Years Longevity Credit (L-0)
Southard, Jaclyn Ferguson Hall	Mathematics Department Head Scale 10, Step 3 - 2 Years Longevity Credit (L-0)
Stamper, Dawn Beavercreek High School	Muse Machine Advisor Scale 11, Step 3 - 8 Years Longevity Credit (L-1)

Certified Personnel
12 September 2019

Strickland, Mariah Beavercreek High School	Assistant High School Marching Band & Summer Band Director Scale 4, Step 2 - 1 Year Longevity Credit (L-0)
Strickland, Marlyn Beavercreek High School	Assistant High School Marching Band & Summer Band Director Scale 4, Step 3 - 5 Years Longevity Credit (L-1)
Tinch, Emily Ankeney Middle School	MS Low Incidence Disability After School Activity Supervisor Scale 11, Step 2 - 1 Year Longevity Credit (L-0)
Ungru, Jeffrey Parkwood Elementary School	Elementary Unified Arts Student Activity Advisor - Art Scale 11, Step 1 - 0 Years Longevity Credit (L-0)
Weaver, Andrew Beavercreek High School	Assistant High School Marching Band & Summer Band Director Scale 4, Step 3 - 2 Years Longevity Credit (L-0)
Webb, Dennis Ferguson Hall	Special Education Department Head Scale 9, Step 3 - 2 Years Longevity Credit (L-0)
Whitlow, Melvin Ferguson Hall	AFJROTC Department Head Scale 10, Step 2 - 1 Year Longevity Credit (L-0)
Wilson, Micah Beavercreek High School	Assistant Varsity Football Coach Scale 4, Step 3 - 2.25 Years Longevity Credit (L-0)

2019-2020 Auxiliary Services

Account Number 401.3260.111.9920..414

Wenning, Jenna Bright Beginnings	\$32.14 per Hour Not to Exceed 248 Hours
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2019-2020 Home Instruction Tutors

Tomlin, Megan

2019-2020 Pax Stipends \$1,000.00

Austin, Susan	Shaw Elementary School
Bach, Kinzi	Valley Elementary School
Hedlund, S. Liv	Parkwood Elementary School
Kelly, Kaite	Main Elementary School
Renner, Jessica	Fairbrook Elementary School

2019-2020 Instructional Support Teacher \$150 per Day as Worked and Reported, Not to Exceed 126 Days

Davis, Kacie	Trebein Elementary School
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2019-2020 Substitute School Nurse

Pucciani, Michele

2019-2020 Tournament Workers (BCS Sponsored and/or OHSAA Sponsored)

Bianco, Kelly	Haacke, Amanda	Wise, Gary
Clingner, Jeremy	Smigel, Brian	
Grilliot, Brent	Webb, Dennis	

2019-2020 Athletic Department Workers \$35 per Event

Bianco, Kelly	Kovar, Lauren	Moore, Stephen
Danver, Lindsay	Magill, Timothy	Narkter, Christopher
Haacke, Amanda	McCormick, Kara	Osterfeld, Rebecca
Hamilton, William	Mills, Amy	Zink, Edward

2019-2020 Middle School Outdoor Education Overnight Supervisors - \$30 per Night

Back, Jennifer	Mackey, Angela	Stevens, Shannon
Bannen, Joy	Nevarez, Kathryn	Tomlin, Megan
Downing, Theresa	Preifer, Amanda	Wojtowicz, Adam
Enneking, Jason	Rogers, Erin	Zois, Christy
Gillen, Jennifer	Schumacker, Mark	

2019-2020 Substitute Teachers

Adkins, Kelly	Farley, Marilyn	Martin, Paul
Barr, Diana	Garcia, Sonia	Mayer, Jana
Benigno, Kathryn	Geisel, Daniel	McCarley, Mindy
Binkley, Amie	Gray, Adrienne	McClure, Melissa
Buchholz, Stephanie	Green, Lauren	McGee, Heather
Corcoran, Renee	Gustafson, Christine	Mees, Heather
Dardio, Sabrina	Howard, Rebecca	Paddock, Haley
Davis, Kacie	Jones, Brandon	Roper, Jared
Davis, Samantha	Kitchin, Kalya	Sowers, Brandi
Dawson, Colleen	Knapik, Kristen	
Edem, Alia	Laughlin, Timothy	

SALARY ADJUSTMENTS DUE TO ADDITIONAL ADDITIONAL SEMESTER HOURS/EXPERIENCE VERIFICATION

Anderson, Sara	From M+15 to M+30
Conrad, Laura	From M to M+15
Downing, Theresa	From M to M+15
Georgic, Grant	From B+150 to M
Russ, Howard	From M+15 to M+30
Wisniewski, Katey	From B+150 to M

ADJUSTMENTS

DeLotelle, Harold	Assistant Varsity Soccer Coach - Girls Scale 5 Step 3 - 20 Years Longevity Credit (L-4)
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Mizen, Kali	Head 8th Grade Volleyball Coach - Girls Scale 8 Step 1 - 0 Years Longevity Credit (L-0)
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Certified Personnel
12 September 2019

Nitsch, Karen
Rice, Mary
Thomas, Michelle
Trumbull, Rachel

From M to B+150
Extended Days - from 3 to 5 Days
From Step 0 to Step 8
From Step 3 to Step 4

TERMINATIONS

Teachers

Clark, Samantha
Grade 2
Main Elementary

Effective September 19, 2019
Resignation, Personal

Beavercreek City Schools
3040 Kemp Road
Beavercreek, Ohio 45431

September 12, 2019

TO: BEAVERCREEK BOARD OF EDUCATION

FROM: Mr. Paul Otten, Superintendent

RE: Classified Personnel

The following individuals are recommended for adjustment, employment, lateral transfers, leave of absences, and terminations:

ADJUSTMENT

Bennington, Patricia St. Luke Elementary	Effective 2019-2020 School Year From Step 5 to Step 4 - 0 Years Exp.
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EMPLOYMENT

Monitor

Mendenhall, Helen 2-Hr. Monitor Coy Middle School (REPLACEMENT)	Effective August 19, 2019 Base Contract 2020 Step 3/L-3/BCSD 38 Years \$20.66/hr.
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Webb, Esther 2-Hr. Monitor Coy Middle School (REPLACEMENT)	Effective August 19, 2019 Continuing Contract Step 1/L-0/BCSD 4 Years Exp. \$17.16/hr.
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Special Needs Assistant

McQuade, Amanda Special Needs Assistant (Instructional) Parkwood Elementary (REPLACEMENT)	Effective August 28, 2019 Base Contract 2020 Step 1/L-0/BCSD 0 Years Exp. \$17.98/hr.
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Wolodkiewicz, Andrea Special Needs Assistant (Transportation) Transportation Department (REPLACEMENT)	Effective August 28, 2019 Base Contract 2020 Step 1/L-0/BCSD 0 Years Exp. \$17.16/hr.
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Substitute - Building/Office Assistant

Minnick, Cassandra

Substitute - IMC Technician

Benigno, Kathryn
Minnick, Cassandra

Bowling, Ann
Zollars, Jennifer

McClure, Melissa

Substitute - 2-Hr. Monitor

King, Cheryl
Minnick, Cassandra

Substitute - Study Hall Monitor

Pursel, Jackie

Substitute - Skills Lab Technicians

Baker, Erica
Exman, Emily
Taylor-Reiley, Karen

Bissaillon, Nicole
Fauber, Racher
Williams, Kelly

Christopher, Wendi
Gilley, Karen
Zollars, Jennifer

Substitute - Special Needs Assistant - Instructional

Benigno, Kathryn
McClure, Melissa

Boucher, Maria
Minnick, Cassandra

King, Cheryl
Pursel, Jackie

Substitute - Student Nutrition

Leach, Brittany
Minnick, Cassandra

Substitute - Teacher Assistant

Benigno, Kathryn

Minnick, Cassandra

Pursel, Jackie

LATERAL TRANSFER

Ervin, Matt

Effective August 28, 2019

FROM: 2-hr. Monitor Assistant @ Coy Middle School

TO: 2-hr. Monitor Assistant @ Valley Elementary School

(REPLACEMENT)

McKee, Kelley

Effective August 28, 2019

FROM: 2-hr. Monitor Assistant @ Valley Elementary

TO: 2-hr. Monitor Assistant @ Beavercreek High School

(REPLACEMENT)

LEAVE OF ABSENCE

Burgher, Rebecca Driver Transportation Department	Effective April 30, 2019 - May 23, 2019 18 Unpaid Days
Burgher, Rebecca Driver Transportation Department	Effective August 12, 2019 - September 23, 2019 30 Unpaid Days
Dailey, Leah Study Hall Monitor Beavercreek High School	Effective August 12, 2019 - September 16, 2019 18 Unpaid Days
Lewis, Geoffrey Driver Transportation Department	Effective August 13, 2019 - October 26, 2019 53 Unpaid Days
Smith, Brenda Building/Office Assistant Shaw Elementary	Effective November 4, 2019 - May 8, 2020 118 Unpaid ½ Days
Wisecup, Roberta Driver & 2 Hr. Monitor Positions Valley Elementary	Effective August 12, 2019 - October 1, 2019 35 Unpaid Days

TERMINATION

Trimbach, Patricia 2 Hr. Monitor Parkwood Elementary	Effective September 13, 2019 EOB Resignation
Warman, Cheryle Certified Payroll Specialist Central Office	Effective September 30, 2019 EOB Beavercreek 30 Years Retirement
Webb, Esther 2 Hr. Monitor Parkwood Elementary	Effective September 6, 2019 EOB Resignation

**BEAVERCREEK CITY SCHOOL DISTRICT
JOB DESCRIPTION**

Title: Performing Arts Technician Site Manager File 410

Reports to: Director of Business Services and Building Principal(s)

Job Objectives: The Performing Arts Technician Site Manager oversees the District Performing Arts Facilities on an as-needed basis. Additionally, the Performing Arts Technician Site Manager will ensure that all performing arts spaces receive exceptional and routine maintenance (e.g., dimmer racks, audio and lighting consoles, fans, bulbs, cords, the rigging system, etc.). The Performing Arts Technician Site Manager will oversee the safety aspects of each performance space and will be responsible for event access, set up, and technical support.

Minimum Qualifications:

- Meets all mandated health requirements
- Documented evidence of a clear criminal record
- High school Diploma or equivalent
- Training/experience with standard computer operating and network systems
- Training/experience with performing arts facilities, equipment, lighting, and sound
- Strong organizational and planning skills
- Available to work a flexible schedule
- Commitment to keeping current with technological advances

Responsibilities and Essential Functions: The following duties are representative of performance expectations. A reasonable accommodation may be made to enable a qualified individual with a disability to perform essential functions.

- Provide general technical support and management for the Performing Arts Facilities in Beavercreek City Schools
- Coordinate the general maintenance and upkeep of site equipment and technology.
- Maintain a safe environment and ensure the safe use of all equipment.
- Support, assist and direct the use of the performing arts sites by Beavercreek City Schools and outside groups, including equipment and supervision.
- Perform routine safety checks at each auditorium and performance space (e.g., catwalk system, orchestra pit, rigging system, lighting, sound equipment, etc.)
- Works to maintain an inventory of all supplies.
- Set up performance spaces as needed and directed for use of facilities.
- Support the operation of lighting and sound for major productions.
- Support the construction of set pieces and props for major productions.
- Perform additional duties as assigned.
- Oversee technical systems in the performing arts spaces including but not limited to,
 - Audio Systems
 - Wireless Microphones
 - Digital Sound Board
 - Intercom
 - Video
 - Performance Monitors
 - Audience and Lobby Monitors
 - Lighting
 - LED Lighting
 - Lighting Control Boards
 - Spotlights
 - Catwalk System
 - Rigging (safe use and maintenance)
 - Curtains, Backdrops, etc.
 - Line Sets
 - Acoustic Shell

Abilities Required: The following aptitudes and physical skills are essential for the successful performance of assigned duties.

- Demonstrates professionalism and maintains a positive work attitude.
- Skillfully manages individual, group, and organizational interactions.
- Communicate effectively using verbal, nonverbal, and writing skills.
- Interprets and applies technical information.
- Organizes tasks and manages time effectively.
- Averts problem situations and intervenes to resolve conflicts.

- Lifts and carries, and/or moves work-related supplies and equipment.
- Performs activities that may require reaching, crouching, and/or kneeling.
- Maintain an acceptable attendance record and is punctual.
- Travels to meetings and work assignments.

**Working
Conditions:**

Exposure to the following situations may range from remote to frequent based on circumstances and factors that may not be predictable.

- Potential for exposure to bloodborne pathogens and communicable diseases.
- Potential for interaction with disruptive and/or unruly individuals.
- Exposure to adverse weather conditions and seasonal temperature extremes.
- Duties may require operating and/or riding in a vehicle.
- Duties may require prolonged use of a computer keyboard and monitor.
- Duties may require detailed paperwork.
- Duties may require working under time constraints to meet deadlines.
- Duties may require working extended hours.
- Duties may require wearing protective clothing and using safety equipment.

**Performance
Evaluation:**

Job performance is evaluated according to the policy provisions adopted by the Beaver Creek City School District Board of Education.

The Board of Education does not discriminate on the basis of race, color, national origin, sex (including sexual orientation and transgender identity), disability, age, religion, military status, ancestry, genetic information (collectively, "Protected Classes"), or any other legally protected category, in its programs and activities, including employment opportunities.

September 2019

**AGREEMENT TO ADD THE BEAVERCREEK CITY SCHOOL DISTRICT
AS A MEMBER OF OPTIMAL HEALTH INITIATIVES CONSORTIUM,
SOUTHWEST DIVISION OF OHI**

This Agreement is entered into by and between Optimal Health Initiatives Consortium (hereinafter referred to as "OHI") and the Beavercreek Board of Education (hereinafter referred to as the "Board").

WHEREAS, OHI is a consortium of political subdivisions that maintains jointly administered arrangements as permitted by and provided under Section 9.833 of the Ohio Revised Code which provide sickness, accident and other benefits for participating members and their employees and dependents; and

WHEREAS, Butler Health Plan, Southwest Division of OHI (hereinafter referred to as "BHP") is a controlling Division of OHI, established by the Amended and Restated Agreement of OHI, the corresponding OHI By-Laws and the Trust established by OHI (such Agreement, By-Laws, and Trust as amended and/or as may be amended from time to time, being hereinafter referred to as the "OHI Documents"); and

WHEREAS, the Beavercreek City School District (the "District") is a City School District and a political subdivision, organized and operating under the laws of the State of Ohio; and

WHEREAS, the Board, after careful review and analysis, has determined that it would be in the best interest of the District and its employees for the District to become a member of OHI, and more particularly a member of BHP; and

WHEREAS, the Executive Board of Trustees of OHI and the board of trustees of BHP, after careful review and analysis, have determined that the inclusion of the District within BHP would be in the best interest of OHI, BHP, and BHP's members; and

WHEREAS, the parties to this Agreement have agreed upon appropriate terms and conditions under which the District may become a member of OHI and BHP; and

WHEREAS, both parties have authorized their representatives to sign this document in order to memorialize the terms of their agreement;

NOW, THEREFORE, in consideration of the mutual promises and considerations set forth herein, the parties hereto agree as follows:

- I. **The Board Resolution.** The Board represents and warrants that it has duly adopted a proper, binding resolution in an open meeting complying with all applicable requirements of law whereby it:
 - A. Agrees that the District will join OHI as a member, and more particularly a member of BHP, and that its benefits as such a member shall be governed by this

Agreement and the OHI Documents and the By-Laws of BHP (hereinafter referred to as the "BHP By-Laws");

- B. Agrees it and the District will comply fully with the terms of this Agreement;
- C. Agrees it and the District will comply fully with the terms of the OHI Documents and the By-Laws of BHP (as they have been, and may be, amended);
- D. Agrees the District shall pay all applicable OHI and BHP premiums, as provided in this Agreement and the OHI Documents and the BHP By-Laws; and
- E. Authorizes its President and the District's Treasurer to:
 - 1. Execute the Agreement; and
 - 2. Execute any other documents reasonably required in order to fully effectuate the intent of this Agreement.

II. **OHI Resolution.** OHI represents and warrants that it has duly adopted a proper, binding resolution in a meeting complying with all applicable requirements of law whereby it:

- A. Approves the District as a Member of OHI in BHP; and
- B. Authorizes the Executive Board of OHI, on behalf of OHI, to:
 - 1. Execute the Agreement; and
 - 2. Execute any other documents reasonably required in order to fully effectuate the intent of this Agreement.

III. **District Participation as OHI Member.** As of January 1, 2020, (hereinafter the "Effective Date"), the District will, subject to the terms of this Agreement:

- A. Be considered a Member of OHI as a member, and more particularly a member of BHP, within the meaning of the OHI Documents and the BHP By-Laws, as amended and may be amended from time to time;
- B. Be subject to all of the requirements of the OHI Documents and the BHP By-Laws, and all of the responsibilities of a Member, as applicable thereunder; and
- C. Participate (and have its employees participate) in the medical and dental plans offered by BHP, as such plans currently exist or may hereafter be amended.

IV. **Premiums.** The District and its employee-participants will, as of the Effective Date, pay one hundred twenty-six (126%) percent of the plan rates for medical and dental plans available to BHP participants, which plan rates are set on an annual basis and according to the BHP By-laws, and with any changes to the plan rates effective on the first day of January.

V. **Cut-over from the District's Benefit Plans to BHP Plans.** As of January 1, 2020, ("Cut-over Date") the District's existing medical and dental benefit plans will be eliminated, and the District's employees will be eligible for coverage under the terms of the plans offered by BHP.

- A. The District's Responsibility. The District will pay, or assure the payment of, all medical and dental claims incurred by each of its participants prior to the Cut-over Date. Neither OHI nor BHP will have any responsibility, financial, administrative or otherwise, for claims incurred by any District participant prior to the Cut-over Date.

- B. OHI and BHP. With respect to each District participant enrolled in the benefit plans offered by BHP, BHP will assume responsibility for covered claims incurred on and after the Cut-over Date and through the date the District's membership in OHI terminates.
- VI. **Contribution to OHI.** The District will contribute to the Trust Agreement for the Optimal Health Initiatives Consortium Four Million One Hundred Sixty Thousand and 00/100 (\$4,160,000.00) Dollars. Such contribution (hereinafter referred to as the "Required Amount") shall be considered by OHI as a contribution to the Fund (as defined by the Trust) by BHP and administered pursuant to Article 3.2 of the Trust. BHP shall allocate the contribution between BHP's Net Trust Equity and Maximum Claim Liability Reserve as BHP determines in its sole discretion. No additional contribution shall be required upon the District's participation in other benefit plans offered by BHP. The Required Amount shall be paid by the District according to the following payment schedule:
- At least one-third of the total no later than December 31, 2019;
 - One-third of the total no later than December 31, 2020; and
 - The remaining balance no later than December 31, 2021.
- VII. **The District's Stop Loss Claims.** The Board warrants and represents to OHI and BHP that it has furnished to BHP's stop loss carrier all information related to possible future stop loss claims. The District will assume full financial responsibility for any claims paid by OHI or BHP to the extent that OHI or BHP are unable to obtain stop loss reimbursement as a result of any breach by the District of the foregoing warranty and representation.
- VIII. **Minimum Three-Year Membership; Termination.**
- A. To the extent there is any conflict between the terms of this Article VIII and the terms of the OHI Documents or the BHP By-laws, the terms of this Article VIII shall control.
- B. The Board agrees that the District shall continue as a member of BHP for at least three years after the Effective Date. The terms of the OHI Documents and the BHP By-Laws regarding termination for non-payment of any required contribution shall be applicable in the event the District:
1. terminates its membership in OHI and BHP on its own accord;
 2. fails to meet the requirements of section VI; or
 3. fails substantially to comply with any of the requirements of this Agreement.
- C. In the event that the District terminates its membership in OHI and BHP on its own accord within the first three years following the Effective Date, the Board agrees that the District shall be required, within ninety days of the date of termination:
1. to submit payment in full of any balance due on the Required Amount; and

2. to reimburse BHP for any deficit created by the District's claim loss ratio between the Effective Date and the date of termination, as well as BHP's expenses reasonably related to the District's membership in OHI and BHP.
 - D. Should OHI terminate the District's membership in OHI and BHP prior to the end of the three year membership for any reason other than breach of the terms of this Agreement, the OHI Documents, or the BHP By-Laws, the requirements outlined in C(1) and C(2) of this Article VIII shall not apply.
 - E. Unless otherwise provided for in, or modified by, this Agreement, termination of the District's membership in OHI and BHP shall be governed by the terms of the OHI Documents and the BHP By-laws.
- IX. **Spousal Eligibility Policies.** The Board shall adopt, implement, and update policies, or require the District to adopt, implement, and update policies that are consistent with BHP's spousal eligibility policies now in effect and as may be amended from time. As of the date of this Agreement, BHP's spousal eligibility policies provide that spouses who have access to an employer-sponsored medical plan or retiree group medical plan, such as STRS or SERS, must take that coverage on an individual basis as primary insurance in order to be covered with Butler Health Plan as a secondary insurance. In order for a spouse to enroll in the Butter Health Plan for primary medical coverage, he/she must:
- have access to the Butler Health Plan through his/her employer;
 - have **no** access to an employer-sponsored medical plan or retiree medical plan; **or**
 - have access to an employer-sponsored medical plan or retiree medical plan but is required to pay more than fifty-five (55%) percent of the premium for coverage.
- X. **Non-Assignability.** Neither this Agreement, nor the rights and duties stated herein, shall be assigned by either party without the written consent of the other party.
- XI. **Entire Agreement.** This Agreement contains the entire agreement between the parties concerning the subject matter hereof, and no representation or agreements, oral or otherwise, between the parties not embodied herein or attached hereto shall be of force or effect with respect to the subject matter hereof. It is recognized by the parties, however, that during and after the implementation of this Agreement, other documents such as the OHI Documents and the BHP By-Laws govern the contractual relationship among the members of BHP.
- XII. **Modification.** Any additions or amendments to this Agreement shall be of no force and effect unless made in writing and signed by both of the parties hereto.
- XIII. **Waiver.** The waiver by either party of a breach or violation of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach of that provision or any other provision. The failure to exercise any right hereunder shall not operate as a waiver of such right. All rights and remedies provided for in this Agreement are cumulative.

XIV. **Third-Party Beneficiary.** This Agreement is not intended to create, nor shall it be deemed to create, any third-party beneficiary rights in participants, whose rights are determined solely by the terms of the plans, the OHI Documents and the BHP By-Laws, nor in any prospective participants or other third parties.

XV. **Dispute Resolution.** In the event of any dispute, claim, question or disagreement arising from, or relating to, this Agreement or breach thereof, the parties shall use their best efforts to settle such dispute, claim, question or disagreement. To this effect, they shall consult and negotiate with each other, in good faith and, recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both parties.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement.

Beavercreek Board of Education

Optimal Health Initiatives Consortium

By: _____
Board President

By: _____
Board Chairperson

Date: _____

Date: _____

By: _____
Board Treasurer

By: _____
Board Secretary

Date: _____

Date: _____

Butler Health Plan, Southwest Division of OHI

By: _____
Board Chairperson

Date: _____

By: _____
Board Secretary

Date: _____

Book	Policy Manual
Section	Policies Adopted by the Board 8/12/19
Title	VOLUNTEERS
Code	po3120.09
Status	
Adopted	December 3, 1996
Last Revised	August 17, 2006

3120.09 - **VOLUNTEERS**

The Board of Education recognizes that certain programs and activities can be enhanced through the use of volunteers who have particular knowledge or skills that will be helpful to members of the professional staff responsible for the conduct of those programs and activities.

The Superintendent shall be responsible for recruiting community volunteers, reviewing their capabilities, and making appropriate placements. S/He shall not be obligated to make use of volunteers whose abilities are not in accord with District needs.

The Superintendent is to inform each volunteer that s/he:

- A. is required to abide by all Board policies and District guidelines while on duty as a volunteer (including, but not limited to, the volunteer's obligation to keep confidential and not release or permit access to any and all student personally identifiable information to which s/he is exposed except as authorized by law);
- B. will be covered under the District's liability policy but the District can not provide any type of health insurance to cover illness or accident incurred while serving as a volunteer, nor is the person eligible for workers' compensation;
- C. will be asked to sign a form releasing the District of any obligation should the volunteer become ill or receive an injury as a result of his/her volunteer services.

Furthermore, the Superintendent shall inform all volunteers who work or apply to work unsupervised with children on a regular basis of the need to display appropriate behavior at all times, and that they may be required to submit to an extensive background check and provide a set of fingerprints at any time so that a criminal records check can be conducted. If an extensive background check and criminal records check is then conducted, it will be done as a condition of continued service as a volunteer and will be at the Board's expense.

If an extensive background check and/or criminal records check indicates that a volunteer has been convicted of or pleaded guilty to any of the offenses listed below and/or described in R.C. 109.572 (A)(1), the volunteer will be informed either that the Board is no longer interested in maintaining his/her volunteer service or that the volunteer will be assigned to duties for which s/he will not work unsupervised with children.

The Superintendent shall inform each volunteer of the District's appreciation for his/her time and efforts in assisting in the operation of the schools and for his/her understanding with regard to the need for all volunteers to be subject to possible criminal records check.

Offenses

No person who may be responsible for the care, custody, and/or control of a student is to be accepted or maintained as a volunteer if s/he has been convicted of any of the following offenses:

- A. aggravated murder, murder, voluntary manslaughter, involuntary manslaughter

- B. felonious assault, aggravated assault, assault
- C. failing to provide for a functionally impaired person
- D. aggravated menacing
- E. patient abuse or neglect
- F. kidnapping, abduction, child stealing, criminal child enticement
- G. rape, sexual battery, corruption of a minor, gross sexual imposition, sexual imposition, importuning, voyeurism, public indecency, felonious sexual penetration, compelling prostitution, promoting prostitution, procuring, prostitution, disseminating matter harmful to juveniles, pandering obscenity, pandering obscenity involving a minor, pandering sexually oriented matter involving a minor, illegal use of minor in nudity-oriented material or performance
- H. aggravated robbery, robbery
- I. aggravated burglary, burglary
- J. abortion without informed consent
- K. endangering children
- L. contributing to the delinquency of children
- M. domestic violence
- N. carrying concealed weapons, having weapons while under disability, improperly discharging firearm at or into a habitation or school
- O. corrupting another with drugs
- P. trafficking in drugs
- Q. illegal manufacture of drugs or cultivation of marijuana
- R. funding of drug or marijuana trafficking
- S. illegal administration or distribution of anabolic steroids
- T. drug possession offenses (that are not a minor drug possession offense)
- U. placing harmful objects in or adulterating food or confection
- V. a felony
- W. an offense of violence
- X. a theft offense (as defined in R.C. 2913.01)
- Y. a drug offense (as defined in R.C. 2925.01, that is not a minor misdemeanor).

Revised 8/21/03

Legal R.C. 109.574-7, 121.401-2, 3327.16, 3313.203, 3319.321
 20 U.S.C. 1232g, 34 C.F.R. Part 99

Book	Policy Manual
Section	Policies Adopted by the Board 8/12/19
Title	VOLUNTEERS
Code	po4120.09
Status	
Adopted	December 3, 1996
Last Revised	August 17, 2006

4120.09 - **VOLUNTEERS**

The Board of Education recognizes that certain programs and activities can be enhanced through the use of volunteers who have particular knowledge or skills that will be helpful to members of the classified staff responsible for the conduct of those programs and activities.

The Superintendent shall be responsible for recruiting community volunteers, reviewing their capabilities, and making appropriate placements. S/He shall not be obligated to make use of volunteers whose abilities are not in accord with District needs.

The Superintendent is to inform each volunteer that s/he:

- A. is required to abide by all Board policies and District guidelines while on duty as a volunteer (including, but not limited to, the volunteer's obligation to keep confidential and not release or permit access to any and all student personally identifiable information to which s/he is exposed except as authorized by law);
- B. will be covered under the District's liability policy but the District can not provide any type of health insurance to cover illness or accident incurred while serving as a volunteer, nor is the person eligible for workers' compensation;
- C. will be asked to sign a form releasing the District of any obligation should the volunteer become ill or receive an injury as a result of his/her volunteer services.

Furthermore, the Superintendent shall inform all volunteers who work or apply to work unsupervised with children on a regular basis of the need to display appropriate behavior at all times, and that they may be required to submit to an extensive background check and provide a set of fingerprints at any time so that a criminal records check can be conducted. If an extensive background check and criminal records check is then conducted, it will be done as a condition of continued service as a volunteer and will be at the Board's expense.

If an extensive background check and/or criminal records check indicates that a volunteer has been convicted of or pleaded guilty to any of the offenses listed below and/or described in R.C. 109.572 (A)(1), the volunteer will be informed either that the Board is no longer interested in maintaining his/her volunteer service or that the volunteer will be assigned to duties for which s/he will not work unsupervised with children.

The Superintendent shall inform each volunteer of the District's appreciation for his/her time and efforts in assisting in the operation of the schools and for his/her understanding with regard to the need for all volunteers to be subject to possible criminal records check.

Offenses

No person who may be responsible for the care, custody, and/or control of a student is to be accepted or maintained as a volunteer if s/he has been convicted of any of the following offenses or an equivalent city and/or State ordinance:

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- A. aggravated murder, murder, voluntary manslaughter, involuntary manslaughter
- B. felonious assault, aggravated assault, assault
- C. failing to provide for a functionally impaired person
- D. aggravated menacing
- E. patient abuse or neglect
- F. kidnapping, abduction, child stealing, criminal child enticement
- G. rape, sexual battery, corruption of a minor, gross sexual imposition, sexual imposition, importuning, voyeurism, public indecency, felonious sexual penetration, compelling prostitution, promoting prostitution, procuring, prostitution, disseminating matter harmful to juveniles, pandering obscenity, pandering obscenity involving a minor, pandering sexually oriented matter involving a minor, illegal use of minor in nudity-oriented material or performance
- H. aggravated robbery, robbery
- I. aggravated burglary, burglary
- J. abortion without informed consent
- K. endangering children
- L. contributing to the delinquency of children
- M. domestic violence
- N. carrying concealed weapons, having weapons while under disability, improperly discharging firearm at or into a habitation or school
- O. corrupting another with drugs
- P. trafficking in drugs
- Q. illegal manufacture of drugs or cultivation of marijuana
- R. funding of drug or marijuana trafficking
- S. illegal administration or distribution of anabolic steroids
- T. drug possession offenses (that are not a minor drug possession offense)
- U. placing harmful objects in or adulterating food or confection
- V. a felony
- W. an offense of violence
- X. a theft offense (as defined in R.C. 2913.01)
- Y. a drug offense (as defined in R.C. 2925.01, that is not a minor misdemeanor).

Revised 8/21/03

Legal R.C. 109.574-7, 121.401-2, 3327.16, 3313.203, 3319.321
20 U.S.C. 1232g, 34 C.F.R. Part 99

Book Policy Manual
 Section Policies Adopted by the Board 8/12/19
 Title GRADUATION REQUIREMENTS
 Code po5460 DSM 8/12/19
 Status
 Adopted August 8, 1996
 Last Revised January 10, 2019

5460 - GRADUATION REQUIREMENTS

In order to acknowledge each student's successful completion of the instructional program, appropriate to the achievement of District goals and objectives as well as personal proficiency, the Board of Education awards a diploma to eligible students at a graduation ceremony.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board or who properly completes the goals and objectives specified in his/her individualized education program (IEP) including either the exemption from or the requirement to complete the tests required by the State Board of Education in order to graduate. In addition to earning course credits, each student must earn the required number of points, unless exempted, on the tests required by the State Board of Education to graduate.

For the Class of 2018 and beyond, a diploma shall be awarded to students meeting the curriculum credit requirements and who achieve one of the following three options: a cumulative passing score with the required number of points in each area on end of course exams, earn the required points on the WorkKeys assessment and an approved industry-recognized credential, or earn a remediation-free score in English language arts and mathematics on the ACT or SAT, subject to limitations on assessments as outlined below.

<u>Subject</u>	<u>Units Required</u>
English Language Arts	4
Health	1/2
Physical Education	1/2
Mathematics (must include 1 unit algebra II or equivalent of algebra II)	4
Science (must include 1 unit physical sciences, 1 unit of life sciences, and 1 unit advanced study in one or more of: chemistry, physics, other physical science, advanced biology or other life science, physical geology or other earth or space science.)	3
Social Studies (must include 1/2 unit of American history, 1/2 unit of American government and 1/2 unit of World history & civilization)	3
Fine Arts, including music electives (must include one (1)) of any combination of foreign language, fine arts, business, career-technical education, family, and consumer	6

sciences, technology, agricultural education, a junior reserve officer training corps (JROTC) program approved by the U.S. Congress, or English language arts, mathematics, science, or social studies courses not otherwise required)

All students must receive instruction in economics and financial literacy during Grades 9 – 12. Additionally, all students must receive instruction in cardiopulmonary resuscitation and the use of an automated external defibrillator from an approved source during Grades 9-12, unless the student is exempted from such training due to disability or by written request of the parent.

Students who achieve an industry credential or license that requires an examination shall not be required to take additional technical assessments. If the student does not participate in licensure or license examination, the student shall take the applicable technical assessments. Students must attain specified scores on assessments as required to demonstrate workforce readiness on a nationally recognized job skills assessment in order to obtain a diploma.

Certain students are not required to take the college and career readiness assessments administered to all eleventh (11th) grade students:

- A. students who demonstrate they are remediation-free on the English, math and reading nationally-recognized assessments prior to the administration of the college and career readiness assessments;
- B. students with significant cognitive disabilities who take an alternative assessment and students with intellectual disabilities outlined in state guidance, and
- C. Limited English proficient students enrolled in United States schools for less than two years for whom no appropriate accommodations is available.

Students may take the assessment even if they are not required to do so.

Physical Education Waiver

Students who have participated in interscholastic athletics, marching band, show choir, or cheerleading for at least two (2) full seasons as defined in the student handbook, while enrolled in grades 9 through 12, and as documented by the guidance counselor may be excused from the high school physical education requirement. Students electing such an excuse shall complete one-half (1/2) unit of at least sixty (60) hours of instruction in another course of study which is designated by the Board as meeting the high school curriculum requirements.

Credit may be earned by:

- A. completing coursework;
- B. testing out of or demonstrating mastery of course content; or
- C. pursuing one or more educational options in accordance with the District's Credit Flexibility Program.

Credit may be earned at an accredited postsecondary institution.

Every high school may permit students below the ninth grade to take advanced work for credit. This work shall count toward the graduation requirements if it was both:

- A. taught by a person who possesses a license/certificate issued under State law that is valid for teaching high school;
- B. designated by the Board as meeting the high school curriculum requirements.

For students graduating in the class of 2018 and beyond:

The District will comply with the State Board of Education requirements for graduation. Students shall earn required credits for graduation in the appropriate subject areas, and achieve one of three pathways:

- A. earning a State Board of Education approved, industry-recognized credential or group of credentials and a workforce readiness score on the WorkKeys assessment; or
- B. earning a cumulative score on end of course exams equal to State Board requirements for the year of graduation; or
- C. earning remediation-free scores in English language arts and math on a nationally recognized college admission exam.

An honors diploma shall be awarded to any student who meets the established requirements for graduation or the requirements of his/her IEP; attains the applicable scores on the tests required by the State Board of Education to graduate; and meets any additional criteria the State Board may establish.

Commencement exercises will include only those students who have successfully completed requirements for graduation as certified by the high school principal or those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants.

The Board also shall grant a diploma of adult education to all District residents over the age of twenty-one (21) who meet the requirements established by the State Board of Education.

The Superintendent shall establish whatever administrative guidelines are necessary to comply with State rules and regulations.

Revised 2/05
 Revised 9/20/07
 Revised 2/18/10
 Revised 4/25/13
 Revised 7/16/15
 Revised 6/15/17
 Revised 1/11/18

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Legal R.C. 3313.60, 3313.6021, 3313.603, 3313.61, 3313.611, 3313.6111, 3313.614
 R.C. 3313.615, 3313.618, 3313.647, 3313.903, 3323.08
 R.C. 3301.07, 0710, 0711
 A.C. 3301-41-01, 3301-13-01 to 07

Beavercreek City School District
School Fee Schedule
FY2020

Updated: 5/9/2019
BOE Approved:

Grade / Course	2018/19 Workbook Fee	2019/20 Workbook Fee	2018/19 General/Lab Fee	2019/20 General/Lab Fee
FERGUSON HALL				
Personal Keyboarding			\$20.00	\$7.00

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirement of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Beavercreek City Schools recommends that the board of education adopt the following resolution:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to her selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Beavercreek City Schools Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the student named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent(s)/Guardian(s)</u>
Darius Hyman	East Dayton Christian	KG	Darius & Jazmyn Hyman

2018-19
TRANSPORTATION
TYPE IV REIMBURSEMENT (Addendum)

LAST NAME	FIRST NAME	CHILD'S NAME	GRADE	ADDRESS	CITY	ST ZIP	SCHOOL	AMOUNT	REASON
1 Hyman	Darius & Jazmyn	Hyman, Darius	KG	1270 Whitetail Drive	Fairborn	OH 45324	East Dayton Christian	\$250.00	Impractical 2,3 NEW

Did not attend stated school; WILL NOT ISSUE CHECK
 Did not return form; WILL NOT ISSUE CHECK
 Last year but did not return this year's form
 Moved out of BCS district during school year, PRORATE.
 W/D DURING YEAR, PRORATE, if necessary
 New Additions

Name or Address Change

88 SUBTOTAL \$22,000.00
 17 + \$4,250.00
 18 - \$4,500.00
 1 - \$250.00
 0 - \$0.00
GRAND TOTAL \$21,500.00

- 1 Time & Distance
- 2 # of Pupils
- 3 Cost
- 4 Similar Service
- 5 Disrupt Current Transportation Schedules
- 6 Other reimb types of transportation available
- 7 Other

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TYPE VI TRANSPORTATION AGREEMENT

Beavercreek City Schools recognizes the need for type VI transportation for Carson and Kylie Ipsen for the 2019-20 school year due to displacement from the Memorial Day tornados. The familial driver that transports Carson and Kylie will be reimbursed at a rate of \$0.58 per mile for each day that Carson and Kylie are transported to and from their temporary residence at 191 Gilbert Avenue in Fairborn Ohio to Shaw Elementary at 3560 Kemp Road and The Beavercreek Preschool Center at 3038 Kemp Road in Beavercreek Ohio. This is a roundtrip of 23.8 miles each day. Reimbursement will only be provided for days that Carson and Kylie have been transported and the school is open for a regularly scheduled session. With 178 days in the school year and 23.8 miles per day at \$0.58 per mile the total payment for the year will not exceed \$2,457.11.

The familial driver is expected to complete a mileage reimbursement form for all of the miles driven. That form shall be submitted monthly to Beavercreek City Schools at 3040 Kemp Road, Beavercreek, OH to be reimbursed. The familial driver is not employed by Beavercreek City Schools and is not entitled to any benefits or insurance as this individual is not an employee. The vehicle used will not be insured, or maintained in any way by Beavercreek City Schools.

If Carson or Kylie move during this time frame the district must be informed and proof of the new residence must be provided. A new mileage calculation will be created and the familial driver will be reimbursed in accordance with those miles.

This agreement expires at the end of the 2019-20 school year.

Familial Driver

Date

Penny Rucker, Treasurer

Date

Paul Otten, Superintendent

Date



**PROPRIETARY AND CONFIDENTIAL PROPERTY OF Prodigy Building Solutions, LLC
DISTRIBUTION TO OTHER THAN THE NAMED RECIPIENT IS PROHIBITED**

Prepared For:

Mr. Greg Thompson
Beavercreek City School District
3040 Kemp Road
Beavercreek, Ohio 45431

Date: September 9, 2019

Job Name: Beavercreek Outdoor Lighting

Delivery Terms: Freight Allowed and Prepaid - F.O.B. Jobsite

Procurement Contract: TIPS Contract 18060201 Assignment 3434

PROPOSAL SCOPE OF WORK

Project Sites:

- Ankeney Middle School - 4085 Shakertown Rd, Beavercreek, OH 45430
- High School - 2660 Dayton Xenia Rd, Beavercreek, OH 45434
- Main Elementary - 2942 Dayton Xenia Rd, Beavercreek, OH 45434
- Fairbrook Elementary - 260 N Fairfield Rd, Beavercreek, OH 45430
- Valley Elementary - 3601 Jonathon Dr, Dayton, OH 45434
- Parkwood Elementary - 1791 Wilene Dr, Beavercreek, OH 45432
- Board of Education - 3040 Kemp Rd, Dayton, OH 45431
- Shaw Elementary - 3560 Kemp Rd, Beavercreek, OH 45431

Scope Overview

The project consists of replacing, in kind, outdoor lighting fixtures, including bulbs where noted with LED.

Scope Details

Service Center (120v-277v lights)

- Replace 4 – Metal halide light fixtures with new 65W, 5000K, LED fixtures
- Replace 4 – Canopy metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 2 – Pole Slip Fit metal halide light fixtures with new 150W, 5000K, LED fixtures
- Replace 9 – Wall Pack metal halide light fixtures with new 90W, 5000K, LED fixtures

Board of Education (120v-277v lights)

- Replace 10 – Pole metal halide light fixtures with new 150W, 5000K, LED fixtures

Main Elementary (120v-277v lights)

- Replace 10 – Metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 2 – Wall Pack metal halide light fixtures and Photocell with new 90W, 5000K, LED fixtures and photocells
- Replace 1 – Wall Pack metal halide light fixtures with new 90W, 5000K LED fixtures
- Replace 9 – Canopy metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 7 – Wall Pack metal halide light fixtures with new 30W, 5000K, LED fixtures

Shaw Elementary (120v-277v lights)

- Replace 6 – Canopy metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 11 – Wall Pack metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 10 – Wall Pack metal halide light fixtures with new 90W, 5000K, LED fixtures
- Replace 1 – Wall Pack metal halide light fixtures and Photocell with a new 90W, 5000K, LED fixture with photocell
- Replace 12 – Pole metal halide light fixtures with new 100W, 5000K, LED fixtures
- Add 2 Bull horn mounting Ts

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Parkwood (120v-277v lights)

- Replace 2 – Pole metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 2 – Wall Pack metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 2 – Flood metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 6 – Wall Pack metal halide light fixtures with new 90W, 5000K, LED fixtures
- Retrofit 7 - Canopy 10 Can Lights with new LED bulbs
- Replace 1 – Flood metal halide light fixtures with new 150W, 5000K, LED fixtures

Arkeney (120v-277v lights)

- Replace 9 – High Pole metal halide light fixtures with new 150W, 5000K, LED fixtures – 480v
- Replace 8 - Low Pole metal halide light fixtures with new 150W, 5000K, LED fixtures – 480v
- Replace 10- Wall Mount metal halide light fixtures with new 150W, 5000K, LED fixtures
- Replace 2 – Canopy metal halide light fixtures with new 30W, 5000K, LED fixtures
- Retrofit 6 - Canopy 10 Can Lights with new LED bulbs

Fairbrook (120v-277v lights)

- Replace 4 - Pole Flood metal halide light fixtures with new 150W, 5000K, LED fixtures
- Replace 10 – Pole metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 4 – Wall Pack metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 8 – Flood metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 3 – Canopy metal halide light fixtures with new 30W, 5000K, LED fixtures
- Retrofit 6 - Canopy 12 Can Lights with new LED bulbs
- Retrofit 2 - Canopy 10 Can Lights with new LED bulbs

Valley (120v-277v lights)

- Replace 16 – Canopy metal halide light fixtures and Photocell with new 60W, 5000K, LED fixtures
- Replace 2 – Flood metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 6 – Pole metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 1 – Wall Pack metal halide light fixtures with new 30W, 5000K, LED fixtures
- Replace 4 – Wall Pack metal halide light fixtures with new 90W, 5000K, LED fixtures

High School / Ferguson (120v-277v lights except where noted below)

- Replace 27 - High Pole metal halide light fixtures with new 150W, 5000K, LED fixtures – 480v
- Replace 8 - Low Pole metal halide light fixtures with new 100W, 5000K, LED fixtures – 480v
- Retrofit 33 – Canopy 2L4T8 with new LED Vapor tight 40W, 5000K LED fixtures
- Retrofit 20 - Under Stands 2L4T8 with new LED 40W Strip Kits
- Replace 2 – Flood metal halide light fixtures with new 100W, 5000K, LED fixtures
- Retrofit 30 - Canopy 10 Can Lights with new LED bulbs
- Replace 10 – Wall Pack metal halide light fixtures with new 30W, 5000K, LED fixtures
- Retrofit 4 - Canopy 12 Can Lights with new LED bulbs
- Replace 10 – Wall Pack metal halide light fixtures with new 100W, 5000K, LED fixtures
- Replace 16 – Wall Pack metal halide light fixtures (Ferguson) with new 100W, 5000K, LED fixtures

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Scope Clarifications

- Hazardous Material identification, abatement and/or removal are excluded from this scope of work
The below pricing does not include sales tax; please sign and return the attached STEC-CC for tax exemption.
Any scope/service not listed is not included
This proposal is valid for 15 days from the proposal date
Schedule coordination will occur with the District staff for installation to eliminate any distraction to the staff and students
All installation is assumed to take place during normal working hours
A change order will be presented for any faulty or non-functional day light sensors
A change order will be presented if voltages differ from the voltages provided by the District and labeled in the Scope of Work section above
This agreement is subject to Prodigy Building Solutions, LLC Standard Terms and Conditions, attached herein

Payment Terms

The project cost is \$129,054.00 for services described in this Agreement. Customer agrees to pay Prodigy Building Solutions, LLC as follows:

- 30% (\$38,716.20) of the total project cost will be invoiced upon proof of material delivery.
The remaining project payments will be billed as a percentage of project completion on a monthly basis. Invoices will be Net 15.
Based on the current, published DP&L Utility Rebate, this project is eligible for an estimated \$19,300.00 rebate. Prodigy Building Solutions, LLC will assist in filing the paperwork for the rebate but makes no guarantee on the rebate amount. Any rebate amount will be from the Utility Company to the School District.

IN WITNESS WHEREOF, the CUSTOMER and CONTRACTOR have executed these Terms as of the last date written below. This contract is subject to your acceptance of the attached Prodigy Building Solutions, LLC Standard Terms and Conditions.

CUSTOMER: Beavercreek City School District

CONTRACTOR: Prodigy Building Solutions, LLC

Signed: _____

Signed: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

CERTIFICATE OF AVAILABLE FUNDS
(ORC Section 5703.41)

The undersigned, Treasurer for Beavercreek City School District, located in Greene County, Ohio, hereby certifies in connection with the preceding Agreement that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the Agreement, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance, subject to annual appropriations.

Signed (Treasurer)

Date

Handwritten initials/signature

PRODIGY BUILDING SOLUTIONS, LLC STANDARD TERMS AND CONDITIONS

The following Standard Terms and Conditions ("Terms") shall apply to all of the situations in which Prodigy Building Solutions, LLC ("Contractor") is selling equipment or providing services to Beavercreek City School District ("Customer"). Collectively, Contractor and Customer are referred as "Parties" and individually as "Party."

1. Customer retains Contractor to provide the Services and Equipment as set forth in **Proposal Scope of Work** above and as set forth by the Parties in any mutually agreed upon statements of work.
2. Payment is due from Customer as set forth in **Payment Terms** above. Conditional credit may be extended by Contractor, in its sole discretion, to Customer upon commercially reasonable proof of creditworthiness. It is Customer's responsibility to provide any applicable sales tax exemption certificates to Contractor.
3. Customer agrees to provide reasonable access to the worksite. The Parties shall establish a mutually agreed upon installation schedule after Equipment is ordered and lead time is provided to Contractor by its suppliers.
4. Contractor is not responsible for the testing of, documentation of or removal of any hazardous or toxic materials from the worksite.
5. Contractor may suspend or terminate its performance if Customer fails to perform under the Terms and Customer does not cure such failure to Contractor's satisfaction within a period of 10 days after receipt of written notice from Contractor.
6. With regard to any equipment, parts, hardware or accessories purchased or licensed by Contractor from third-party manufacturers or licensors, Contractor will assign all the original manufacturer's or licensor's warranties, to the extent permitted by law, to Customer. Customer shall be solely responsible for complying with the applicable terms and conditions, restrictions and limitations, usage instructions and safety warnings related to such items. Contractor will not permit or cause the work to be performed in such a way that will invalidate any manufacturer's warranty.
7. Customer makes the following representations, warranties and covenants, as applicable: (1) Customer is an Ohio political subdivision duly organized, validly existing and in good standing under the laws of the jurisdiction of its organization and has the full power and authority to execute and deliver the Terms and to perform its obligations under these Terms; (2) Customer will give Design clear briefings and ensure that all the facts, information, intellectual property, materials, and documents provided by Customer are accurate, timely, non-infringing and in good condition; (3) Customer is solely responsible for any modifications to the Equipment and Services, or integration thereof with other equipment, products and systems made by any party other than Contractor and (4) Customer will ensure that its employees and agents utilize all guards, mechanical, electronic and electrical safety systems, warning signs and other safety procedures and devices that are provided with, or are recommended to be used in conjunction with, the Equipment and will not disconnect, disassemble or use the Equipment without the same.
8. **EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, CONTRACTOR MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, AND HEREBY DISCLAIMS ALL OTHER WARRANTIES. THE WARRANTIES CONTAINED HEREIN ARE EXCLUSIVE AND GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES PROVIDED IN THE UNIFORM COMMERCIAL CODE AND INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF PRODUCT LIABILITY, INTELLECTUAL PROPERTY INFRINGEMENT, MERCHANTABILITY, QUALITY OR WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE. No guarantee has been made by the Contractor regarding the performance of the installed equipment, including, but not limited to, energy savings or equipment life. The forgone notwithstanding Contractor warrants the completed lighting project against defects in material or workmanship for a period of one (1) year after the date of substantial completion. Any such defects occurring within said one (1) year period shall be repaired and corrected at Contractor's sole expense promptly after notice of such defects from Customer.**
9. **UNDER NO CIRCUMSTANCES SHALL CONTRACTOR BE LIABLE FOR ANY PUNITIVE, SPECIAL, EXEMPLARY, INDIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OR LOSSES INCLUDING, BUT NOT LIMITED TO, LOST PROFITS, LOST REVENUES, LOSS OF GOODWILL, USE, DATA OR LOST OPPORTUNITIES ARISING UNDER OR IN CONNECTION WITH THE EQUIPMENT AND SERVICES, EVEN IF THE POSSIBILITY OF ANY SUCH DAMAGE OR LOSS IS KNOWN OR APPARENT TO CONTRACTOR. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, CONTRACTOR'S MAXIMUM AGGREGATE LIABILITY ARISING FROM OR RELATED TO THE EQUIPMENT AND SERVICES SHALL NOT EXCEED \$2,000,000 WITH RESPECT TO EQUIPMENT OR SERVICES GIVING RISE TO THE CLAIM.**



10. These Terms set forth the entire agreement of the Parties with respect to the subject matter hereof. Any and all previous agreements and understandings between the Parties regarding the subject matter hereof, whether written or oral, are superseded by these Terms. The Services and the rights, duties and obligations under the Terms may not be assigned by Customer without the prior written consent of Contractor. These Terms shall inure to the benefit of and be binding upon the parties and their respective successors and authorized assigns. These Terms shall be governed by and interpreted and enforced in accordance with the laws of the State of Ohio, without regard to any principle of conflicts of law which would apply the laws of another jurisdiction. Any legal suit, action or proceeding arising out of or related to the Terms, Equipment, or the Services shall be instituted in the courts of the State of Ohio, in each case, applicable to Hamilton County, and each Party irrevocably submits to the exclusive jurisdiction and venue of such courts in such suit, action or proceedings.
11. The Parties intend that these Terms shall exclusively control the relationship of the parties with respect to the Equipment and Services. In the event of any inconsistency between any quotation, purchase order, acknowledgement, invoice or acceptance form and these Terms, these Terms shall control and shall be binding on the Parties. The Parties hereto have agreed and it is their intent that the battle of the forms section of UCC § 2-207 (O.R.C. § 1302.10) shall not apply.
12. Contractor shall not be responsible for failure to perform under the Terms or liable to Customer for any loss or damage due to causes beyond its reasonable control including, but not limited to, any of the following events: acts of God, fires, civil disobedience, war, acts of terrorism, riots, strikes, work stoppages, labor disputes, floods, delays caused by the other Party, delays caused by third-parties, changes in laws or other governmental requirements, or unforeseeable local conditions.
13. Contractor is an independent contractor and is not to be deemed an employee of Customer or to be entitled to any benefits of employment offered by Customer to its employees.

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**Beavercreek City School District
Classified Personnel Substitute Pay Scale**

Effective: September 12, 2019

Assignment Classification	1st 20 Days	21-60 Days	61 Days Fwd
Sign Language Interpreter	13.73	14.98	17.61
Registered Nurse	13.73	14.98	17.61
Special Needs Asst. - Instructional	13.20	14.01	14.83
Driver	16.50	16.50	16.50
Secretary	10.49	12.10	16.14
Registrar	10.49	12.10	16.14
Driver Trainee	9.83	9.83	9.83
Dispatcher/Transp. Spec.	9.65	11.14	14.86
Mechanic	9.65	11.14	14.86
Maintenance	9.65	11.14	14.86
Custodian	9.50	10.46	13.97
Groundskeeper	9.48	10.92	14.57
Courier	9.48	10.92	14.57
District A/V Specialist	9.40	10.86	14.47
Copy Center	8.99	10.37	13.83
IMC Technician	8.69	10.03	13.38
Skills Tab Technician	8.69	10.03	13.38
Bldg./Office Assistant*	8.55	9.30	12.40
Teacher Assistant*	8.55	9.30	12.40
Monitor Assistant*	8.55	9.30	12.40
Special Needs Asst. - Transportation*	8.55	9.30	12.40
Food Service*	8.55	8.90	11.87
Crossing Attendant*	8.55	8.66	11.56

*1st 20 days rate will be the higher of the Federal Minimum Wage or Ohio Minimum Wage currently in effect.

Beginning with the 61st day (within a fiscal year) of continuously working in the same assignment classification for more than 3 hours per day, eligibility will start and benefits will begin to accrue (sick days, personal days, calamity days, bereavement) and medical and dental insurance may be purchased at 50% of the Board's cost. If there is a break in continuous service, these benefits are lost.

Should the substitute create a break in service by missing any portion of a day for any reason other than an acceptable unforeseen emergency as approved by the superintendent or by using any accrued leave benefit, then the substitute will break the continuous service assignment pattern, and upon return to duty, will be paid at the 1st day substitute pay rate and begin the pattern of pay over again.

Transportation substitutes will begin each fiscal year (July 1) at the same pay level in which they ended the previous fiscal year. Continuous service for pay level advancement shall be calculated from the beginning of each fiscal year (July 1). Should the substitute create a break in service, as defined above, then upon return to duty, will be paid at the 1st day substitute pay rate and begin the pattern of pay over again.

In the event of an extenuating circumstance, the superintendent shall have the authority to waive and approve a break in continuous service for a sub.

If a classified substitute is called in and there is no work, the principal or secretary should see if any other building has an unfilled position. If there is not work anywhere in the district, the substitute may leave and it should be noted on the building substitute report that the individual was called in by mistake and should be paid for two hours at the rate for that position. If the substitute can provide documentation to the payroll office that he/she turned down a full day's work in another district to accept this assignment, the substitute will receive a full day's pay.

General Labor Employment Rates:

General Labor I *	8.55 (State Minimum Wage Effective 1/1/2019)
General Labor II	8.63
General Labor III	9.77
General Labor IV	11.00
General Labor V	12.23
Bus Wash/Clean (Outside)	(Bus drivers regular hourly rate if hired before 5/1/2019)

* General Labor I will be the higher of the Federal Minimum Wage or Ohio Minimum Wage currently in effect.

CDL Reimbursement (Driver & Driver Trainee):

The following items will be reimbursed, if required, after working 60 continuous work days (within a fiscal year) without missing any portion of a day for any reason other than an acceptable unforeseen emergency as approved by the superintendent or after working 120 non-continuous work days (within a fiscal year), after issuance of their CDL license during any one school year, whichever occurs first.

- Driver Abstract (walk-in price). Purpose: Verify applicant's safe driving record.
- Temp Packet. Purpose: Drive a bus without student riders under Trainer Supervision.
- CDL Test. Purpose: Certify both driving and written skills to obtain CDL.
- CDL Initial License (a vision fee in addition may be required). Purpose: Required for State and local approval to drive a school bus. Reimbursement for one test only. Failure to pass would require them to pay for any future tests and no reimbursement be paid unless they pass.

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**RESOLUTION BY THE BEAVERCREEK CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APPROVING THE RECOMMENDATION OF
THE COMMUNITY ADVISORY TEAM
FOR THE BEAVERCREEK CITY SCHOOLS MASTER FACILITY PLAN**

WHEREAS, the Board of Education of the Beavercreek City School District (the “Board”) recognizes the projected student enrollment growth, as reported by Planning Advocates, will continue to rise each year, with an anticipated 1,000 – 1,200 additional students attending the Beavercreek City Schools for the 2027-2028 school year; and

WHEREAS, the current student capacity levels within the district’s schools, as determined in collaboration with the Ohio Facility Construction Commission, continue to progress towards or have exceeded maximum enrollment limits; and

WHEREAS, the Board initiated a Master Facility Planning Process in September of 2018, a process to utilize community engagement to develop a master plan to deal with anticipated growth while ensuring that the needs of all students are being met academically, socially, and emotionally; and

WHEREAS, the Board determined that the Master Facility Plan must be educationally appropriate, fiscally responsible, and community supported. The Board determined that it was essential that this planning process included a diverse cross-section of individuals throughout the Beavercreek Community to assist in planning how the district should respond to this need. A Community Advisory Team was created in January of 2019 to carry out this task for the school district and the community; and

WHEREAS, the Community Advisory Team focused on the following key points throughout the process:

- Assessments of our current facilities
- Enrollment projections
- Community Advisory Team input to develop consensus
- Open public forums to gauge appropriateness of solutions
- Understanding curriculum requirements
- Interface with the public, Board of Education, Community Advisory Team and other district stakeholders for input and direction

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beavercreek City School District as follows:

- The Board hereby adopts the recommendation of the Beavercreek Community Advisory Team, **“Option B”**, as their long-term facilities plan for making capital improvements and to address the projected enrollment growth within the Beavercreek Community.

- “Option B” Includes:
 - Preschool expansion into current Central Office
 - Central Office moves into Main
 - Construction of a new high school on existing land
 - New uses:
 - Elementary buildings become K-6 grade
 - Ankeney MS transitions to an elementary school
 - Coy MS transitions to an elementary school
 - Current BHS building transitions to a 7-8 building
 - Ferguson Hall becomes available for alternative uses
 - Additional gyms at Fairbrook, Parkwood and Valley

Adopted and approved by the Beavercreek Board of Education at the Regular Meeting held this 12th day of September, 2019.

Jo Ann Rigano, Board President
Beavercreek City Schools

Date

Mrs. Penny Rucker, Treasurer/CFO
Beavercreek City Schools

Date